

Committee meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Board Room of the James A. Dever School on Tuesday, September 15, 2009

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere Trustee DiSibio Trustee Evans Joan Gartner Trustee Greco Jacobs Trustee Speranza	Trustee Stris	Superintendent Lison Asst. Supt. for Business Brosnan Asst. Supt. for Curric. & Instr. Roth Asst. Supt. for Special Services Sells-Asch No Visitors

Convening

The meeting was convened at 7:00 p.m. by Vice President Chiachiere.

CONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Executive Session

An Executive Session was held immediately to discuss personnel of a particular person and negotiations on a motion made by Trustee Evans, seconded by Trustee Greco Jacobs and carried unanimously. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:02 p.m. by Vice President Chiachiere.

RECONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

Adjournment

On a motion made by Trustee Speranza, seconded by Trustee Evans and carried unanimously, the meeting was adjourned at 8:47 p.m.

ADJOURNMENT

Joan Gartner

Joan Gartner
Acting District Clerk