

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 16, 2008.

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

Convening

The meeting was convened at 7:30 p.m. by Vice-President DiSibio.

CONVENING

Quorum

Five members being present, a quorum was determined.

QUORUM

Executive Session

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

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:00 p.m. by Vice-President DiSibio.

RECONVENING

Quorum

Five members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed.

Executive Session

On a motion made by Trustee Chiachiere, seconded by Trustee Evans and carried unanimously, a motion for Executive Session was made at 10:00 p.m. to discuss personnel of a particular person.

Reconvening

The meeting was reconvened at 10:10 p.m.

ADJOURNMENT

Adjournment

On a motion made by Trustee DiSibio, seconded by Trustee Evans and carried unanimously, the meeting was adjourned at 10:10 p.m.

*Elizabeth Lison*

Elizabeth Lison  
Acting District Clerk