

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 Monday, October 16, 2007.

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

Convening CONVENING
The meeting was convened at 7:00 p.m. by Alternate Vice-President Subbiondo.

Quorum QUORUM
Five members being present, a quorum was determined.

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

Trustee Gorham arrived at 7:20 p.m.

Reconvening RECONVENING
The meeting was reconvened at 8:45 p.m. by Alternate Vice-President Subbiondo.

The Committee Agenda items were discussed.

Executive Session EXECUTIVE SESSION
An Executive Session was held at 10:45 p.m. to discuss personnel of a particular person on a motion made by Trustee Stris , seconded by Trustee DiSibio and carried unanimously. The Superintendent was invited to attend and left at 10:55 p.m.

Reconvening RECONVENING
The meeting was reconvened at 11:00 p.m. by Vice-President Subbiondo.

Adjournment ADJOURNMENT
On a motion made by Trustee Chiachiere, seconded by Trustee DiSibio and carried unanimously, the meeting was adjourned at 11:00 p.m.

Joseph DiSibio
Acting District Clerk