

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, October 20, 2009.

**BOARD MEMBERS PRESENT**    **BOARD MEMBERS ABSENT**

Trustee Chiachiere  
Trustee DiSibio  
Trustee Evans  
Joan Gartner  
Trustee Greco Jacobs  
Trustee Speranza  
Trustee Stris

**OTHERS PRESENT**

Asst. Supt. for Business Brosnan  
Asst. Supt. for Special Services Sells-Asch  
  
No Visitors

**Convening**

The meeting was convened at 6:30 p.m. by Vice President Chiachiere.

CONVENING

**Quorum**

Seven members being present, a quorum was determined.

QUORUM

**Executive Session**

At 7:30 p.m. an Executive Session was held to discuss personnel of a particular person and negotiations on a motion made by Trustee Stris, seconded by Trustee Gartner and carried unanimously. The Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

The Internal Auditor's Report was presented.

**Reconvening**

The meeting was reconvened at 8:32 p.m. by Vice President Chiachiere.

RECONVENING

**Quorum**

Seven members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

**Adjournment**

On a motion made by Trustee Evans, seconded by Trustee Greco Jacobs and carried unanimously, the meeting was adjourned at 9:58 p.m.

ADJOURNMENT

*Joan Gartner*

Joan Gartner  
Acting District Clerk