

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, November 17, 2009.

BOARD MEMBERS PRESENT **BOARD MEMBERS ABSENT**

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

OTHERS PRESENT

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 7:30 p.m. by Vice President Chiachiere.

CONVENING

Quorum

Seven 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 Stris, seconded by Trustee Gartner 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 Chiachiere.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed
President DiSibio issued charges to Committees of the Board

Adjournment

On a motion made by Trustee Stris, seconded by Trustee Gartner and carried unanimously, the meeting was adjourned at 10:15 p.m.

ADJOURNMENT

Joan Gartner

Joan Gartner
Acting District Clerk