

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 18, 2008.

BOARD MEMBERS PRESENT **BOARD MEMBERS ABSENT**

Trustee Chiachiere
Trustee DiSibio
Trustee Evans
Trustee Gorham*
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 7:20 p.m. by Vice-President DiSibio.

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 on a motion made by Trustee Chiachiere, seconded by Trustee Speranza and carried unanimously. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

At 7:30 p.m. the Audit Committee met with Ernie Smith and Lauren Agunzo of Nawrocki Smith, LLP.

Reconvening

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

RECONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Committee Agenda Items were discussed.

*9:40 p.m. Trustee Gorham arrived

Executive Session

At 9:55 p.m. a motion for Executive Session was made by Trustee Chiachiere, seconded by Trustee DiSibio and carried unanimously to discuss personnel of a particular person. The Superintendent and Assistant Superintendent for Special Services were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 10:07 p.m. by Vice-President DiSibio.

RECONVENING

Adjournment

On a motion made by Trustee Evans, seconded by Trustee DiSibio and carried unanimously, the meeting was adjourned at 10:07 p.m.

ADJOURNMENT

Speranza

Thomas

Thomas Speranza
Acting District Clerk