

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 20, 2007.

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

Convening

The meeting was convened at 7:00 p.m. by Vice-President Evans.

CONVENING

Quorum

Four 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 Evans, seconded by Trustee DiSibio and carried unanimously. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

*Trustee Subbiondo arrived at 7:08 p.m.

*Trustee Chiachiere arrived at 8:30 p.m.

The Committee Agenda items were discussed.

Adjournment

On a motion made by Trustee DiSibio, seconded by Trustee Stris and carried unanimously, the meeting was adjourned at 9:02 p.m.

ADJOURNMENT

Joseph DiSibio

Joseph DiSibio
Acting District Clerk