

Budget and 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 Wednesday, February 10, 2016.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere Trustee DiSibio Trustee Douglas Vice President Farrell Trustee Pandit President Pomerantz Trustee Stris		Superintendent Evelyn Asst. Supt. for Bus. & HR Antoine

Approximately 1 Visitor

Convening

The meeting was convened at 6:00 p.m. by President Pomerantz.

CONVENING

Pledge of Allegiance

Quorum

Seven members being present, a quorum was determined.

QUORUM

The Proposed Budget for 2016-2017 was presented.

Executive Session

At 7:30 p.m. a motion for an Executive Session was made by Trustee Douglas, seconded by Trustee Stris and carried unanimously to discuss the employment history of a particular person and legal issues. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:15 p.m. by President Pomerantz.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

Adjournment

On a motion made by Trustee Stris, seconded by Trustee DiSibio and carried unanimously, the meeting was adjourned at 10:00 p.m.

ADJOURNMENT

Respectfully submitted,

Patricia Farrell

Patricia Farrell
Acting District Clerk