

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 Monday, June 6, 2016.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere		Superintendent Evelyn
Trustee DiSibio		Asst. Supt. for Business & HR Antoine
Trustee Douglas		
Trustee Farrell		
Trustee Pandit		NO Visitors
Trustee Pomerantz		
Trustee Stris		

Convening CONVENING
The meeting was convened at 6:50 p.m. by President Pomerantz

Quorum QUORUM
Seven members being present, a quorum was determined.

Executive Session EXECUTIVE SESSION
An Executive Session was held immediately to discuss the employment History of a particular person on a motion made by Trustee Stris, seconded by Trustee Farrell and carried unanimously. The Superintendent and Asst. Supt. for Business and HR were invited to attend.

Reconvening RECONVENING
The meeting was reconvened at 8:00 p.m. by President Pomerantz.

Quorum QUORUM
Seven members being present, a quorum was determined.

Committee Agenda items were discussed

Adjournment ADJOURNMENT
On a motion made by Trustee Stris, seconded by Trustee Chiachiere and carried unanimously, the meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Patricia Farrell

Patricia Farrell
Acting District Clerk