

Special 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, June 8, 2016.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere	Trustee Douglas	Superintendent Evelyn
Trustee DiSibio	President Pomerantz	
Vice President Farrell	Trustee Pandit	
Trustee Stris		No Visitors

Convening

The meeting was convened at 5:25 p.m. by Vice President Farrell.

CONVENING

Quorum

Four members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Requests for Proposal (RFP) for Legal Services

Whereas, THE Board of Education will solicit a Request for Proposal (RFP) on behalf of the Valley Stream Union Free School District Thirteen for legal services to commence on or about August 15, 2016

RFP LEGAL SVCS.
APPROVED

Moved by Trustee DiSibio, seconded by Trustee Stris and carried unanimously.

Adjournment

On a motion made by Trustee Stris, seconded by Trustee DiSibio and carried unanimously, the meeting was adjourned at 5:27 p.m.

ADJOURNMENT

Respectfully submitted,

Patricia Farrell

Patricia Farrell
Acting District Clerk