

Special meeting (Board Advance) 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 Saturday, November 19, 2016.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Douglas	Trustee Vicente	Superintendent Evelyn
Trustee Chiachiere		Asst. Supt. for Business & HR Antoine
Trustee Farrell		
Trustee Pandit		
Trustee Pomerantz		
Trustee Stris		Approx. 2 Visitors

Convening

The meeting was convened at 9:02 a.m. by President Stris.

CONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Welcome

Executive Session

The Board moved into Executive Session at 12:30 p.m. on a motion made by Trustee Stris, seconded by Trustee Chiachiere and carried unanimously to discuss Collective Bargaining agreement of the Personnel Unit
The Superintendent and Assistant Superintendent for Business & HR were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 1:25 p.m. by President Stris.

RECONVENING

Adjournment

On a motion made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously, the meeting was adjourned at 1:25 p.m.

ADJOURNMENT

Respectfully submitted,

Vinayak Pandit

Vinayak Pandit
Acting District Clerk