

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 Thursday, December 8, 2016.

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

No Visitors

\*via telephone conference

Convening

The meeting was convened at 6:30 p.m. by President Stris.

CONVENING

Quorum

Five members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Welcome

APPR Negotiations

To approve APPR Plan, with the removal of item 6.

APPR NEGOTIATIONS  
APPROVED

Moved by Trustee Pomerantz, seconded by Trustee Chiachiere and carried unanimously.

Executive Session

The Board moved into Executive Session at 6:40 p.m. on a motion made by Trustee Pandit, seconded by Trustee Pomerantz and carried unanimously to discuss the personnel of a particular person. The Superintendent and Asst. Supt. for Bus. & HR were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 6:50 p.m. by President Stris.

RECONVENING

Adjournment

On a motion made by Trustee Chiachiere, seconded by Trustee Pomerantz and carried unanimously, the meeting was adjourned at 6:55 p.m.

ADJOURNMENT

Respectfully submitted,

*Vinayak Pandit*

Vinayak Pandit  
Acting District Clerk