

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, December 14, 2016.

**BOARD MEMBERS PRESENT**

Trustee Chiachiere  
Trustee Farrell\*  
Trustee Pandit  
Trustee Pomerantz  
Trustee Stris  
Trustee Vicente

**BOARD MEMBERS ABSENT**

Trustee Douglas

**OTHERS PRESENT**

Superintendent Evelyn  
Asst. Supt. for Business & HR Antoine

No Visitors

**Convening**

The meeting was convened at 7:15 p.m. by President Stris.

CONVENING

**Quorum**

Five members being present, a quorum was determined.

QUORUM

**Executive Session**

The Board immediately moved into Executive Session on a motion made by Trustee Pomerantz, seconded by Trustee Chiachiere and carried unanimously to discuss the personnel of a particular person, negotiations and/or litigation. The Superintendent and Assistant Superintendent for Business & HR were invited to attend.

EXECUTIVE SESSION

\*arrived @ 7:20 p.m.

**Reconvening**

The meeting was reconvened at 8:00 p.m. by President Stris.

RECONVENING

**Pledge of Allegiance**

**Welcome**

**Quorum**

Six members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed.

**Adjournment**

On a motion made by Trustee Pomerantz, seconded by Trustee Pandit and carried unanimously, the meeting was adjourned at 8:55 p.m.

ADJOURNMENT

Respectfully submitted,

*Milagros Vicente*

Milagros Vicente  
Acting District Clerk