

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, February 15, 2017.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Douglas	Trustee Farrell	Superintendent Evelyn
Trustee Chiachiere		Asst. Supt. for Business & HR Antoine
Trustee Pandit		Asst. Supt. for Sp. Svcs. Sells-Asch
Trustee Pomerantz		Asst. Supt. for Curr. LaRocca
Trustee Stris		
Trustee Vicente*		2 Visitors

Convening

The meeting was convened at 7:16 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 Douglas, seconded by Trustee Pomerantz and carried unanimously to discuss the personnel of a particular person, legal matters and Superintendent's evaluation. The Superintendent and Assistant Superintendent for Business & HR were invited to attend.

EXECUTIVE SESSION

*arrived @ 7:19 p.m.

Reconvening

The meeting was reconvened at 8:21 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 Douglas, seconded by Trustee Pandit and carried unanimously, the meeting was adjourned at 10:50 p.m.

ADJOURNMENT

Respectfully submitted,

Vinny Pandit

Vinny Pandit
Acting District Clerk