

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 Tuesday, October 17, 2017.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere Trustee Douglas Trustee Farrell Trustee Pandit Trustee Pomerantz Trustee Stris Trustee Vicente		Superintendent Evelyn Asst. Supt. for Business & HR Antoine Asst. Supt. for Spec. Svcs. Sells-Asch Asst. Supt. for Curr. LaRocca No Visitors
<u>Convening</u> The meeting was convened at 7:15 p.m. by President Stris.		CONVENING
<u>Pledge of Allegiance</u>		
<u>Quorum</u> Seven members being present, a quorum was determined.		QUORUM
<u>Executive Session</u> The Board immediately moved into Executive Session on a motion made by Trustee Pomerantz, seconded by Trustee Pandit and carried unanimously to discuss the personnel of a particular person and negotiations. The Superintendent and Asst. Supt. for Business and HR were invited to attend.		EXECUTIVE SESSION
<u>Reconvening</u> The meeting was reconvened at 8:00 p.m. by Vice President Pandit.		RECONVENING
<u>Quorum</u> Seven members being present, a quorum was determined. Committee Agenda items were discussed.		QUORUM
<u>Diwali Holiday</u> Vice President Pandit requested a Joint Boards meeting to discuss the Diwali holiday. Moved by Trustee Pomerantz, seconded by Trustee Farrell and carried unanimously.		DIWALI HOLIDAY JOINT BOARDS MTG. REQUEST
<u>Executive Session</u> The Board moved into Executive Session at 8:45 p.m. on a motion made by Trustee Pomerantz, seconded by Trustee Pandit and carried unanimously to discuss negotiations. The Superintendent was invited to attend.		EXECUTIVE SESSION
<u>Reconvening</u> The meeting was reconvened at 10:25 p.m. by Vice President Pandit.		RECONVENING
<u>Quorum</u> Seven members being present, a quorum was determined.		QUORUM
<u>Adjournment</u> On a motion made by Trustee Farrell, seconded by Trustee Pomerantz and carried unanimously, the meeting was adjourned at 10:25 p.m.		ADJOURNMENT

Respectfully submitted,

Patricia Farrell

Patricia Farrell
Acting District Clerk