

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, November 21, 2017.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere*		Superintendent Evelyn
Trustee Douglas		Asst. Supt. for Business & HR Antoine
Trustee Farrell		Asst. Supt. for Spec. Svcs. Sells-Asch
Trustee Pandit		Asst. Supt. for Curr. LaRocca
Trustee Pomerantz		
Trustee Stris		
Trustee Vicente		No Visitors

<u>Convening</u> The meeting was convened at 7:15 p.m. by President Stris.	CONVENING
---	-----------

Pledge of Allegiance

<u>Quorum</u> Six 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 legal matters and negotiations. The Superintendent and Asst. Supt. for Business and HR were invited to attend.	EXECUTIVE SESSION
--	-------------------

*Trustee Chiachiere arrived at 7:30 p.m.

<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.	QUORUM
--	--------

Committee Agenda items were discussed.

<u>Adjournment</u> On a motion made by Trustee Farrell, seconded by Trustee Pomerantz and carried unanimously, the meeting was adjourned at 8:35 p.m.	ADJOURNMENT
--	-------------

Respectfully submitted,

Patricia Farrell

Patricia Farrell
Acting District Clerk