

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 Monday, December 11, 2017.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere	Trustee Farrell	Superintendent Evelyn
Trustee Douglas	Trustee Stris	Asst. Supt. for Spec. Svcs. Sells-Asch
Trustee Pandit		Asst. Supt. for Curr. LaRocca
Trustee Pomerantz		Director of Tech. DiMango
Trustee Vicente		No Visitors

Convening
The meeting was convened at 7:15 p.m. by Vice President Pandit.

CONVENING

Pledge of Allegiance

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 legal matters and negotiations. The Superintendent was invited to attend.

EXECUTIVE SESSION

Reconvening
The meeting was reconvened at 8:00 p.m. by Vice President Pandit.

RECONVENING

Quorum
Five members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed.

Adjournment
On a motion made by Trustee Douglas, seconded by Trustee Vicente and carried unanimously, the meeting was adjourned at 8:24 p.m.

ADJOURNMENT

Respectfully submitted,

Vinny Pandit

Vinny Pandit
Acting District Clerk