

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, February 12, 2018.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere		Superintendent Evelyn
Trustee Douglas		Asst. Supt. for Spec. Svcs. Sells-Asch
Trustee Farrell		Asst. Supt. for Curr. LaRocca
Trustee Pandit		Asst. Supt. for Bus. & HR Antoine
Trustee Pomerantz		Director of Technology DiMango
Trustee Stris		School District Attorney Sheahan
Trustee Vicente		No Visitors

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

Pledge of Allegiance

Quorum QUORUM  
Seven members being present, a quorum was determined.

Executive Session EXECUTIVE SESSION  
The Board immediately moved into Executive Session on a motion made by Trustee Pomerantz, seconded by Trustee Douglas and carried unanimously to discuss the personnel of a particular person and legal matters. The Superintendent and Assistant Superintendents were invited to attend.

Reconvening RECONVENING  
The meeting was reconvened at 8:05 p.m. by Vice President Pandit.

Quorum QUORUM  
Seven members being present, a quorum was determined.

Committee Agenda items were discussed.

Executive Session EXECUTIVE SESSION  
At 8:25 p.m. a motion for Executive Session was made by Trustee Vicente, seconded by Trustee Farrell and carried unanimously to discuss the personnel of a particular person and legal matters. The Superintendent and Assistant Superintendents were invited to attend.

Reconvening RECONVENING  
The meeting was reconvened at 11:30 p.m. by Vice President Pandit.

Adjournment ADJOURNMENT  
On a motion made by Trustee Chiachiere, seconded by Trustee Douglas and carried unanimously, the meeting was adjourned at 11:35 p.m.

Respectfully submitted,

*Patricia Farrell*

Patricia Farrell  
Acting District Clerk