

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, September 18, 2018.

**BOARD MEMBERS PRESENT    BOARD MEMBERS ABSENT**

Trustee Chiachiere  
Trustee Douglas  
Trustee Farrell  
Trustee Pandit  
Trustee Pomerantz  
Trustee Stris  
Trustee Vicente

**OTHERS PRESENT**

Superintendent Evelyn  
Asst. Supt. for Business & HR Antoine

No Visitors

Convening

The meeting was convened at 7:15 p.m. by President Douglas.

CONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Executive Session

An Executive Session was held immediately to discuss the employment history of a particular person on a motion made by Trustee Stris, seconded by Trustee Farrell and carried unanimously. The Superintendent and Asst. Supt. for Business and HR were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:05 p.m. by President Douglas.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

Adjournment

On a motion made by Trustee Pomerantz, seconded by Trustee Stris and carried unanimously, the meeting was adjourned at 9:35 p.m.

ADJOURNMENT

Respectfully submitted,

*Patricia Farrell*

Patricia Farrell  
Acting District Clerk