

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 16, 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
Asst. Supt. for Curr. & Inst. LaRocca
Asst. Supt. for Spec. Svcs. Sells-Asch

No Visitors

Convening

The meeting was convened at 7:20 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 and auditors report on a motion made by Trustee Stris, seconded by Trustee Pandit and carried unanimously. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:20 p.m. by Vice President Vicente.

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 Vicente and carried unanimously, the meeting was adjourned at 9:35 p.m.

ADJOURNMENT

Respectfully submitted,

Patricia Farrell

Patricia Farrell
Acting District Clerk