

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, March 19, 2019.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere	Trustee Douglas	Superintendent Evelyn
Trustee Farrell	Trustee Pandit	Asst. Supt. for Business & HR Antoine
Trustee Stris	Trustee Pomerantz	Asst. Supt. for Curr. & Inst. LaRocca
Trustee Vicente		Asst. Supt. for Spec. Svcs. Sells-Asch

No Visitors

Convening  
The meeting was convened at 7:25 p.m. by Vice President Vicente.

CONVENING

Quorum  
Four members being present, a quorum was determined.

QUORUM

Executive Session  
An Executive Session was held immediately on a motion made by Trustee Stris, seconded by Trustee Farrell and carried unanimously to discuss legal matters. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

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

RECONVENING

Quorum  
Four members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed.

Adjournment  
On a motion made by Trustee Stris, seconded by Trustee Farrell and carried unanimously, the meeting was adjourned at 8:30 p.m.

ADJOURNMENT

Respectfully submitted,

*Patricia Farrell*

Patricia Farrell  
Acting District Clerk