

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 Wednesday, December 11, 2019.

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

No Visitors

Convening

The meeting was convened at 7:15 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 Pomerantz 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 8:25 p.m.

ADJOURNMENT

Respectfully submitted,

*William P. Stris*

William P. Stris  
Acting District Clerk