

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, January 21, 2020.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere Trustee Farrell Trustee Pomerantz Trustee Vicente	Trustee Stris	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 7:15 p.m. by President Chiachiere.

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 Pomerantz, seconded by Trustee Farrell and carried unanimously to discuss the personnel of a particular person and legal matters. The Superintendent was 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.

Executive Session

At 8:20 p.m. a motion for Executive Session was made by Trustee Pomerantz, seconded by Trustee Farrell and carried unanimously to discuss Superintendent's Evaluation.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:48 p.m. by President Chiachiere.

RECONVENING

Quorum

Four members being present, a quorum was determined.

QUORUM

Adjournment

On a motion made by Trustee Chiachiere, seconded by Trustee Pomerantz and carried unanimously, the meeting was adjourned at 8:50 p.m.

ADJOURNMENT

Respectfully submitted,

Patricia Farrell

Patricia Farrell
Acting District Clerk