

Committee meeting of the Board of Education of Valley Stream Union Free School District Thirteen was held on Tuesday, January 19, 2021 via zoom # Meeting ID: 915 0569 5619 as authorized by Executive Order of the Governor.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Cavaliere Trustee Chiachiere Trustee Farrell Trustee Oliveri Trustee Pomerantz Trustee Stris Trustee Vicente		Superintendent Evelyn Asst. Supt. for Curr. LaRocca Asst. Supt. for Spec. Svcs. Sells-Asch Asst. Supt. for Bus. & HR Antoine Dir. of Tech. and Innov. DiMango School District Attorney Sheahan School District Attorney Shishko District Clerk Rosamilia 1 visitors

Convening
The meeting was convened at 7:20 p.m. by President Vicente.

CONVENING

Quorum
Seven 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 the personnel of a particular person and legal matters. The Superintendent and Asst. Superintendents were invited to attend.

EXECUTIVE SESSION

Reconvening
The meeting was reconvened at 8:00 p.m. by 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 Cavaliere, seconded by Trustee Farrell and carried unanimously, the meeting was adjourned at 8:14 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk