

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, November 19, 2019.

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

No Visitors

Convening
The meeting was convened at 7:15 p.m. by Vice President Vicente.

CONVENING

Quorum
Five 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 regarding tenure. 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
Five 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,

William P. Stris

William P. Stris
Acting District Clerk