Special 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 Saturday, December 7, 2019.

BOARD MEMBERS PRESENT	**BOARD MEMBERS ABSENT**	**OTHERS PRESENT**
Trustee Chiachiere	Trustee Vicente	Superintendent Evelyn
Trustee Farrell		
Trustee Pomerantz		
Trustee Stris		
		Approx. 3 Visitors

Convening — CONVENING
The meeting was convened at 9:00 a.m. by President Chiachiere.

Quorum — QUORUM
Four members being present, a quorum was determined.

Pledge of Allegiance

Welcome

Special Meeting
President Chiachiere introduced David Seligman, Executive Director; Andrew Masone, Project Manager; and Courtney Riley, Director of Land Development, all representatives of Northwell Health who presented information regarding potential land acquisition and traffic flow near Franklin Avenue. Members of the Board and the Superintendent then had a walk through at the Hospital with the hospital representatives. The meeting reconvened in the Board Room. After all preliminary questions were answered, the Board took the hospitals proposal under advisement.

Executive Session — EXECUTIVE SESSION
At 10:30 a.m. a motion for Executive Session was made by Trustee Stris, seconded by Trustee Farrell and carried unanimously to discuss Superintendent's mid-year evaluation.

Reconvening — RECONVENING
The meeting was reconvened at 11:15 a.m. by President Chiachiere.

Quorum — QUORUM
Four members being present, a quorum was determined.

Adjournment — ADJOURNMENT
On a motion made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously, the meeting was adjourned at 11:15 a.m.

Respectfully submitted,

William P. Stris

William P. Stris
Acting District Clerk