

DRAFT
PENDING BOE APPROVAL

Committee meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Auditorium of the James A. Dever School on Tuesday, September 20, 2022.

BOARD MEMBERS PRESENT **BOARD MEMBERS ABSENT**

Trustee Bonelli
Trustee Caposio
Trustee Cavaliere
Trustee Chiachiere

Trustee Farrell
Trustee Oliveri
Trustee Vicente

OTHERS PRESENT

Superintendent LaRocca
Asst. Supt. for Business & HR Antoine
Asst. Supt. for Curr. McIntosh
Exec. D

0 visitors

Convening

The meeting was convened at 8:00 p.m. by President Chiachiere.

CONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Welcome

Committee Agenda items were discussed.

Executive Session

At 8:50 p.m. a motion for Executive Session was made by Trustee Pomerantz, seconded by Trustee Farrell and carried unanimously to discuss legal matters. The Superintendent was invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 9:30 p.m. by President Chiachiere.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Adjournment

On a motion made by Trustee Farrell, seconded by Trustee Vicente and carried unanimously, the meeting was adjourned at 9:30 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

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District Clerk

