

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, June 17, 2008.

BOARD MEMBERS PRESENT

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OTHERS PRESENT

Trustee Chiachiere
Trustee DiSibio
Trustee Evans
Trustee Gorham*
Trustee Greco Jacobs
Trustee Speranza
Trustee Stris

Superintendent Lison
Asst. Supt. for Business Brosnan
Asst. Supt. for Curric. & Instr. Roth
Director of Special Services Sells-Asch

Convening

The meeting was convened at 7:00 p.m. by Vice President Evans.

CONVENING

Quorum

Six members being present, a quorum was determined

QUORUM

*Trustee Gorham arrived at 7:20 p.m.

Executive Session

An Executive Session was held immediately to discuss personnel of a particular person on a motion made by Trustee Evans, seconded by Trustee DiSibio and carried unanimously. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:20 p.m. by Vice President Evans.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Agenda items were discussed

Executive Session

At 9:55 p.m. a motion was made to move into Executive Session by Trustee Greco Jacobs, seconded by Trustee DiSibio and carried unanimously to discuss personnel of a particular person.

Reconvening

At 10:15 p.m. the meeting was reconvened by Vice President Evans.

ADJOURNMENT

Adjournment

On a motion made by Trustee Chiachiere, seconded by Trustee Gorham and carried unanimously, the meeting was adjourned at 10:15 p.m.

Joseph DiSibio

Joseph DiSibio
Acting District Clerk