

Budget Work Session and 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 Wednesday, February 13, 2008.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere		Superintendent Lison
Trustee DiSibio*		Asst. Supt. for Business Brosnan
Trustee Evans		Asst. Supt. for Curric. & Instr. Roth
Trustee Greco Jacobs		Director of Special Services Sells-Asch
Trustee Gorham		Building Principal Capozzoli
Trustee Stris		Building Principal Gruen
Trustee Subbiondo		Building Principal Huplosky
		Building Principal Zerillo
		Approximately 12 Visitors

Convening

The meeting was convened at 5:30 p.m. by Vice President Evans.

CONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Executive Session

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

EXECUTIVE SESSION

*Trustee DiSibio arrived 6:00 p.m.

Reconvening

The meeting was reconvened at 6:00 p.m. by Vice President Evans.

RECONVENING

Quorum

Seven members being present, a quorum was determined

QUORUM

Budget document was available and distributed to the public present.

Superintendent Lison began by reviewing budget goals, summarizing financial issues, assessment, appropriated and un-appropriated fund balances. She discussed and illustrated their impact on the proposed 2008-2009 budget. The preliminary budget was reviewed in detail by the Board of Education.

At 7:40 p.m. the Committee Agenda items were discussed.

Adjournment

On a motion made by Trustee DiSibio, seconded by Trustee Evans and carried unanimously, the meeting was adjourned at 9:50 p.m.

ADJOURNMENT

Joseph DiSibio
Acting District Clerk