

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 Monday, September 10, 2007.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee DiSibio	Trustee Chiachiere	Superintendent Lison
Trustee Evans		Asst. Supt. for Business Brosnan
Trustee Gorham*		Asst. Supt. for Curric. & Instr. Roth
Trustee Greco Jacobs		Director of Special Services Sells-Asch
Trustee Stris		
Trustee Subbiondo*		No Visitors

Convening CONVENING
The meeting was convened at 7:15 p.m. by Vice-President Evans.

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

*Trustees Subbiondo and Gorham arrived at 7:20 p.m.

Executive Session EXECUTIVE SESSION
An Executive Session was held at 7:20 p.m. to discuss personnel of a particular person on a motion made by Trustee Evans, seconded by Trustee Greco Jacobs and carried unanimously. The Superintendent and Assistant Superintendents were invited to attend.

Reconvening RECONVENING
The meeting was reconvened at 7:40 p.m. by Vice-President Evans.

The Committee Agenda items were discussed.

Executive Session EXECUTIVE SESSION
An Executive Session was held at 9:20 p.m. to discuss personnel of a particular person on a motion made by Trustee Evans, seconded by Trustee Stris and carried unanimously. The Superintendent and Assistant Superintendents were invited to attend.

Reconvening RECONVENING
The meeting was reconvened at 9:30 p.m. by Vice-President Evans.

Adjournment ADJOURNMENT
On a motion made by Trustee Gorham, seconded by Trustee Greco Jacobs and carried unanimously, the meeting was adjourned at 9:30 p.m.

Joseph DiSibio
Acting District Clerk