

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, January 19, 2010.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere	Trustee Stris	Superintendent Lison
Trustee DiSibio		Asst. Supt. for Business Brosnan
Trustee Evans		Asst. Supt. for Curric. & Instr. Roth
Joan Gartner		Asst. Supt. for Special Services Sells-Asch
Trustee Greco Jacobs		
Trustee Speranza		

No Visitors

Convening

The meeting was convened at 7:15 p.m. by Vice President Chiachiere.

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 and negotiations on a motion made by Trustee Chiachiere, seconded by Trustee Evans and carried unanimously. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

Reconvening

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

RECONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

Adjournment

On a motion made by Trustee Chiachiere, seconded by Trustee Gartner and carried unanimously, the meeting was adjourned at 9:40 p.m.

ADJOURNMENT

Joan Gartner

Joan Gartner
Acting District Clerk