

Special 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, July 1, 2009.

| <u>BOARD MEMBERS PRESENT</u> | <u>BOARD MEMBERS ABSENT</u> | <u>OTHERS PRESENT</u> |
|------------------------------|-----------------------------|----------------------------------|
| Trustee Chiachiere | Trustee Greco Jacobs | Superintendent Lison |
| Trustee DiSibio | | Asst. Supt. for Business Brosnan |
| Trustee Evans | | District Clerk Michels |
| Trustee Gartner | | |
| Trustee Speranza | | No Visitors |
| Trustee Stris | | |

Convening

The meeting was convened at 7:55 a.m. by President Stris.

CONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Nomination of Board Member to BOCES Board of Education

BE IT RESOLVED that Valley Stream UFSD Thirteen hereby nominates William P. Stris as a candidate for the Nassau BOCES special election being held on August 6, 2009 to fill the unexpired portion of George Farber's term that ends on June 30, 2010.

Moved by Trustee Chiachiere, seconded by Trustee Evans and carried unanimously.

Date Change for Board of Education Meeting

To change the August 20, 2009 Board of Education Meeting to August 18, 2009.

Moved by Trustee Evans, seconded by Trustee Speranza and carried unanimously.

Adjournment

On a motion made by Vice President DiSibio, seconded by Trustee Speranza and carried unanimously, the meeting was adjourned at 8:00 a.m.

ADJOURNMENT

Denise Michels

Denise Michels
District Clerk