

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 18, 2011.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere*	Trustee Douglas	Superintendent Lison
Trustee DiSibio	Trustee Stris	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		No Visitors

Convening

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

CONVENING

Quorum

Four members being present, a quorum was determined.

QUORUM

Executive Session

A motion for an Executive Session was held at 7:15 p.m. to discuss the employment history of a particular person and collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law) on a motion made by Trustee DiSibio, seconded by Trustee Evans and carried unanimously. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

*Trustee Chiachiere arrived at 7:19 p.m.

Reconvening

The meeting was reconvened at 8:03 p.m. by Vice President Gartner.

RECONVENING

Quorum

Five members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

Adjournment

On a motion made by Trustee Chiachiere, seconded by Trustee Greco Jacobs and carried unanimously, the meeting was adjourned at 9:15 p.m.

ADJOURNMENT

Debra Evans

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Acting District Clerk