

These are the official minutes of the work session of the Valley Stream UFSD #30 Board of Education.

Date: January 12, 2009

Location of Meeting: Shaw Avenue Library
Media Center

Board Members Present

K. Cummings, T. Egbuchulam, C. Stewart,
M. Fletcher

Board Members Absent

E. Antonelli

Staff Members Present

E. Kanas, Superintendent of Schools
E. Cullen, Assistant Superintendent for Business
P. Burns, Assistant Superintendent for Instruction

Staff Members Absent

A quorum being present, the meeting was called to order at 7:10 p.m.

A motion was made by Trustee Egbuchulam and seconded by Trustee Fletcher to go into Executive Session at 7:11 pm for the purpose of employment history of a particular person(s) and for negotiations.

Board Members Present:

K. Cummings, T. Egbuchulam, M. Fletcher
C. Stewart

Board Members Absent:

E. Antonelli

Staff Members Present:

E. Kanas, Superintendent of Schools
E. Cullen, Assistant Superintendent for Business
P. Burns, Assistant Superintendent for Instruction

Staff Members Absent:

None

On a motion by Trustee Egbuchulam, seconded by Trustee Fletcher and carried, the Board of Education reconvened the regular meeting at 8:00 pm.

The following items were discussed:

- Budget Development 2009-10 – This item was discussed.
- Annual Facilities Report Cards – Resolution to be prepared for the 01/26/09 board meeting.
- Special Education Consortium Reports from the School Attorney and Internal Auditor – Resolution to be prepared for the 01/26/09 board meeting.
- Proposal for Renovation of Business Office Area (Anne, Camille and Rosann) – Resolution to be prepared for the 01/26/09 board meeting.
- Science Curriculum – This item was discussed.
- Sex Offender Letters – This item was discussed.
- Student Progress Reports' Dates/Report Cards – This item was discussed.

- Nassau County Efficiency Grant – Resolution to be prepared for the 01/26/09 board meeting.

On a motion by Trustee Egbuchulam, seconded by Trustee Fletcher and carried, the Board of Education adjourned the Work Session Meeting at 9:45 pm.

Respectfully submitted,

Edward A. Cullen
Deputy District Clerk

