

**These are the Official minutes of the Special Meeting of the Valley Stream UFSD
#30 Board of Education.**

Date: March 16, 2009

Location of Meeting: Shaw Avenue
Library Media Center

Board Members Present

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

Board Members Absent

None

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 10:24 p.m.

On a motion by Trustee Egbuchulam and seconded by Trustee Antonelli and unanimously carried the Board of Education went into Special Meeting for the purpose of nominating a candidate for election to the Nassau Boces Board.

No candidate was nominated by the board for the Nassau Boces Board.

A motion was made by Trustee Egbuchulam and seconded by Trustee Fletcher to adjourn the Special Meeting at 10:25 p.m.

Respectfully submitted,

Edward A. Cullen
Deputy Clerk