

These are the official minutes of the Work Session of the Valley Stream UFSD #30 Board of Education.

Date: November 17, 2008

Location of Meeting: Shaw Avenue Library  
Media Center

Board Members Present

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

Board Members Absent

M. Fletcher

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 8:04 p.m.

The following items were discussed:

- Clinic Plus Program – presented; Memorandum of Agreement to be forwarded to the district.
- Student Health Policy – first reading will be at the 11/24/08 board meeting.
- Special Ed Consortium – Resolution to be prepared for the 11/24/08 board meeting authorizing the internal auditor to review purchasing compliance.
- AFLAC – Resolution to be prepared for the 11/24/08 board meeting.
- Minerva & D’Agostino – Resolution to be prepared for 11/24/08 board meeting – tax exempt filing.
- Facility Request – Resolution to be prepared for the 11/24/08 board resolution.
- Superintendent Goals – Resolution to be prepared for the 11/24/08 board resolution.
- Budget Discussion – Budget Calendar Resolution to be prepared for the 11/24/08 board resolution.
- Budget Policies – Reviewed; there are no questions or comments at this time.

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and unanimously carried, the meeting adjourned to go into Executive Session at 9:48 pm.

Board Members Present:

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

Board Members Absent:

M. Fletcher

Staff Members Present:

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

Staff Members Absent:

On a motion by Trustee Antonelli, seconded by Trustee Egbuchulam and carried, the Board of Education reconvened the Work Session Meeting at 10:37 p.m. and adjourned at 11:20 pm.

Respectfully submitted,

Edward A. Cullen  
Deputy District Clerk

