

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

Date: November 16, 2009

**Location of Meeting:** Shaw Avenue  
Library Media Center

**Board Members Present**

K. Cummings, M. Fletcher, E. Antonelli  
C. Stewart, C. Pean

**Board Members Absent**

**Staff Members Present**

E. Kanas, Superintendent of Schools  
E. Cullen, Assistant Superintendent for Business

**Staff Members Absent**

**Others in Attendance:**

R. Meloni

A quorum being present, the meeting was called to order at 8:05 pm.

The following items were discussed:

1. Comptroller's Report Update – This item was discussed.
2. Parent Portal (Electronic Student Records) Update – This item was discussed.
3. Formative Assessments – This item was discussed.
4. Strategic Planning – This item was discussed.
5. 2010-11 Budget Discussion – This item was discussed.
6. H1N1 Discussions – This item was discussed.
7. Policy Review –
  - a. Further discussion – Policies 0100-R, 0200, 0300, 0310, 0320, 1000
  - b. First discussion – Policies 1050 – 1741
8. Fuel Question Follow up – This item was discussed.
9. Review of Questions/Draft 11/23 Agenda – This agenda was reviewed.
10. New/Old Business – There was none.

A motion was made by Trustee Antonelli and seconded by Trustee Fletcher to adjourn the Work Session at 9:40 pm and to go into Executive Session at 9:41 pm.

A motion was made by Trustee Fletcher and seconded by Trustee Stewart to adjourn the Executive Session at 10:10 pm, reconvene the Work Session and adjourn the Work Session at 10:11 pm.

Respectfully submitted,

Edward A. Cullen  
Deputy Clerk