

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

Date: June 20, 2011

Location of Meeting: Shaw Avenue
Library Media Center

Board Members Present

E. Antonelli, C. Pean, K. Cummings,
J. Lavery

Board Members Absent

C. Stewart

Staff Members Present

None

Staff Members Absent

Others in Attendance: None

A quorum being present, the meeting was called to order at 6:15 p.m. at which time a motion was made by Trustee Cummings and seconded by Trustee Lavery to immediately adjourn the Work Session Meeting to go into Executive Session at 6:16 p.m., for the purposes of collective bargaining and for matters relating to the employment of a particular person or persons.

.

Board Members Present

E. Antonelli, C. Pean, K. Cummings,
J. Lavery

Board Members Absent

C. Stewart

Staff Members Present

None

Staff Members Absent

A motion was made by Trustee Cummings and seconded by Trustee Lavery to adjourn the Executive Session at 6:55 p.m. in order to attend the District Award Ceremony.

At 8:01 p.m. a Special Meeting was called to order in order to make a staff appointment (Special Meeting Minutes separate). At 8:03 p.m. the Special Meeting was adjourned and the board immediately went back into the Work Session Meeting at 8:04 p.m.

Board Members Present

E. Antonelli, C. Pean, K. Cummings,
J. Lavery

Board Members Absent

C. Stewart

Staff Members Present

E. Kanas, Superintendent of Schools
L. Rutkoske, Assistant Superintendent for Business

Staff Members Absent

Others in attendance: J. Innella

The following items were discussed:

1. Consideration of Addition of Service Learning Goal to Strategic Plan was discussed.
2. Consideration of Accelerated Adoption of Dignity for all Students Act Policy was discussed.
3. Audit Committee Membership Criteria, Guidelines and Outreach was discussed.
4. Draft Agenda – This item was discussed.
5. Nutri kids/report card was discussed.

A motion was made by Trustee Cummings and seconded by Trustee Lavery to adjourn the Work Session at 10:11 p.m. and resume the Executive Session at 10:12 p.m., for the purposes of collective bargaining and for matters relating to the employment of a particular person or persons.

Board Members Present

E. Antonelli, C. Pean, K. Cummings,
J. Lavery,

Board Members Absent

C. Stewart

Staff Members Present

E. Kanas, Superintendent of Schools
L. Rutkoske, Assistant Superintendent for Business

Staff Members Absent

A motion was made by Trustee Cummings and seconded by Trustee Lavery to adjourn the Executive Session at 11:45 pm., resume the Work Session at 11:46 p.m. and immediately adjourn the Work Session at 11:46 pm.

Respectfully submitted,

Lisa Rutkoske

Deputy District Clerk