

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

Date: December 12, 2011

**Location of Meeting:**

Shaw Avenue Library Media Center

**Board Members Present**

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

**Board Members Absent**

C. Pean

**Staff Members Present**

E. Kanas, Superintendent of Schools  
L. Rutkoske – Assistant Superintendent for Business  
G. Poole – Assistant to the Superintendent for Curriculum and Instruction

**Staff Members Absent**

**Others in Attendance:** M. Charles, O. McDonald, et al.

A quorum being present, the meeting was called to order at 7:45 pm. at which time a motion was made by Trustee Cumming, seconded by Trustee Stewart to go directly into Executive Session at 7:46 pm for the purposes of discussing negotiations.

**Board Members Present**

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

**Board Members Absent**

C. Pean

**Staff Members Present**

E. Kanas, Superintendent of Schools  
L. Rutkoske – Assistant Superintendent for Business  
G. Poole – Assistant to the Superintendent for Curriculum and Instruction

**Staff Members Absent**

A motion was made by Trustee Cummings, seconded by Trustee Stewart and carried to adjourn the Executive Session at 7:57 pm and go back into the Work Session at 7:58 pm.

The following items were discussed:

1. 21<sup>st</sup> century enrichment taskforce
2. Review of Draft Agenda
3. Budget Calendar Revision

A motion was made by Trustee Cummings and seconded by Trusted Lavery to adjourn the Work Session at 9:18 pm.

Respectfully submitted,

Lisa Rutkoske  
Deputy District Clerk

