

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

Date: January 11, 2010

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

**Board Members Present**

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

**Board Members Absent**

C. Pean

**Staff Members Present**

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

**Staff Members Absent**

**Others in Attendance:**

Chuck Fowler, members of Strategic Planning Committee

A quorum being present, the meeting was called to order at 7:04 pm.

1. Strategic Planning – Working Session with Board and Strategic Planning Committee.
2. Budget Discussion - This item was discussed.
3. Shaw Avenue Copier – This item was discussed. Resolution to be prepared for the 01/25/10 meeting
4. Shaw Avenue Security Cameras – This item was discussed. Resolution to be prepared for the 01/25/10 meeting
5. Review of 01/25/10 Agenda – This item was discussed.
6. Policy Review 2270 – 3300 – This item was discussed

A motion was made by Trustee Antonelli and seconded by Trustee Fletcher to go into Executive Session at 11:28 pm.

**Board Members Present**

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

**Board Members Absent**

C. Pean

**Staff Members Present**

E. Kanas, Superintendent of Schools

**Staff Members Excused**

E. Cullen, Assistant Superintendent for Business

**Others in Attendance:**

None

A motion was made by Trustee Fletcher and seconded by Trustee Stewart to adjourn the Executive Session at 12:05 am, reconvene the Work Session and adjourn the Work Session at 12:06 am.

Respectfully submitted,

Edward A. Cullen  
Deputy Clerk

*The mission of Valley Stream District Thirty, through collaboration with parents and community partners, is to educate all students to their highest levels of performance in nurturing learning environments that are safe, inclusive, and student centered.*