

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

Date: June 21, 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:

A quorum being present, the meeting was called to order at 6:00 pm

A motion was made by Trustee Antonelli and seconded by Trustee Fletcher to go into Executive Session at 6:01pm.

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

A motion was made by Trustee Antonelli and seconded by Trustee Fletcher to adjourn the Executive Session at 8:01 pm, and reconvene the Work Session at 8:02 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
E. Cullen, Assistant Superintendent for Business
G. Poole, Director of Curriculum & Instruction

Staff Members Absent

Others in Attendance: C. Itri, T. Farrell, et al

The following items were discussed:

- I. Energy Performance Contract – This item was discussed.

- II. CIAC (Curriculum, Instruction and Assessment Council) Presentation/Discussion - This item was discussed
Review of progress toward 2009-10 Goals – This item was discussed.
Draft 2010-11 Goals – This item was discussed

A motion was made by Trustee Sewart and seconded by Trustee Antonelli to adjourn the Work Session at 9:55pm.

Respectfully submitted,

Edward Cullen
Deputy District Clerk