

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

Date: December 7, 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:

None

A quorum being present, the meeting was called to order at 7:02 pm.

A motion was made by Trustee Fletcher and seconded by Trustee Stewart to go into Executive Session at 7:03 pm.

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:

L. Praga, Attorney, Keane & Beane

A motion was made by Trustee Fletcher and seconded by Trustee Stewart to adjourn the Executive Session at 8:10 pm and resume the Work Session at 8:14 pm.

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

Chuck Fowler, members of Strategic Planning Committee

1. Strategic Planning – Working Session with Board and Strategic Planning Committee – Goals 1 – 6 were reviewed
2. Policy Review (1900 – 2260) – This item to be placed on the 12/21/09 Superintendent’s Report.
3. H1N1 Vaccinations – This item was discussed.
4. Personnel Consultant – This item was discussed.
5. Review of 12/21 Agenda – This item was discussed.

A motion was made by Trustee Antonelli and seconded by Trustee Fletcher to adjourn the Work Session at 10:44 pm.

Respectfully submitted,

Edward A. Cullen
Deputy Clerk