

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • NOVEMBER 6, 2018

Committee Meeting

District Office Board Room

8:00 PM

1 Kent Road, Valley Stream, NY 11580

Executive Session Notice

The Board will enter into Executive Session at 7:30 p.m. and will re-enter Public Session at 8:00 PM

Attendee Name	Title	Status	Arrived
Kristina Howley	District Clerk	Absent	
William P. Stris	Trustee	Present	
Lisa Pellicane	Trustee	Present	
James Lavery	Vice President	Present	
Ingrid Wyllie	Trustee	Present	
Toni Pomerantz	Trustee	Present	
John Maier	President	Present	
Sean Douglas	Trustee	Present	
Armando Hernandez	Trustee	Present	
Kenneth Cummings	Trustee	Present	

Call to Order

Executive Session for the Purpose of Discussing Personnel, Negotiations, Legal and Other Legally Permissible Issues

Draft of November 13, 2018 Agenda

1. **Draft of November 13, 2018 Executive Session and Business Meeting Agenda**

RESULT: DISCUSSED

Draft Minutes

1. **Draft Minutes of October 2, 2018 Committee Meeting**

RESULT: DISCUSSED

2. **Draft Minutes of October 9, 2018 Business Meeting**

RESULT: DISCUSSED

Discussion Items

1. **Online Learning Program**

See Tom Troisi and Christian Bowen powerpoint for online learning presentation.

RESULT: DISCUSSED

2. Bond Update

See Dr. Loper memo for updates on athletic fields, roofing, restroom renovations, and science classroom renovations.

RESULT: DISCUSSED

3. Class Size Report

RESULT: DISCUSSED

Statement

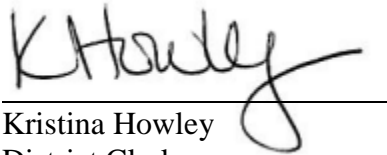
Additional Discussion Items:

Syosset Visit - ScholarChip

Student ID System

Approved Vote to do RFP for Transportation Study - Purchasing busses for late bus issue.

ADJOURN



Kristina Howley
District Clerk