

Budget and Committee meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Board Room of the James A. Dever School on Wednesday, February 13, 2013.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere		Superintendent Robb-Fund
Trustee DiSibio		Asst. Supt. for Business Brosnan
Trustee Douglas		Asst. Supt. for Special Services Sells-Asch
Trustee Evans		
Joan Gartner		No Visitors
Trustee Greco Jacobs		
Trustee Stris		

Convening

The meeting was convened at 6:00 p.m. by Vice President Douglas.

CONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

The Proposed Budget for 2013-2014 was presented.

Executive Session

At 7:42 p.m. a motion for an Executive Session was made by Trustee Gartner, seconded by Trustee Evans and carried unanimously to discuss the employment history of a particular person and legal issues. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:00 p.m. by Vice President Douglas.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

Adjournment

On a motion made by Trustee Gartner, seconded by Trustee DiSibio and carried unanimously, the meeting was adjourned at 9:10 p.m.

ADJOURNMENT

Joan Gartner

Joan Gartner
Acting District Clerk