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 Monday, March 11, 2013.

BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT OTHERS PRESENT Trustee Chiachiere

Trustee Gartner Superintendent Robb-Fund Trustee DiSibio Trustee Stris Asst. Supt. for Business Brosnan

Trustee Douglas Asst. Supt. for Special Services Sells-Asch No Visitors

Trustee Evans

Trustee Greco Jacobs

CONVENING Convening

The meeting was convened at 7:32 p.m. by Vice President Douglas.

QUORUM

Five members being present, a quorum was determined.

EXECUTIVE SESSION Executive Session

An Executive Session was held immediately to discuss the employment history of a particular person and legal issues on a motion made by Trustee DiSibio, seconded by Trustee Evans and carried unanimously. The Superintendent and Assistant Superintendents were invited to attend.

RECONVENING Reconvening

The meeting was reconvened at 8:03 p.m. by Vice President Douglas.

QUORUM

Five members being present, a quorum was determined.

Committee Agenda items were discussed

ADJOURNMENT

On a motion made by Trustee Greco Jacobs, seconded by Trustee DiSibio and carried unanimously, the meeting was adjourned at 9:40 p.m.

Debra Evans

Debra Evans Acting District Clerk