

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 Tuesday, March 15, 2011.

BOARD MEMBERS PRESENT

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OTHERS PRESENT

Trustee Chiachiere
Trustee DiSibio
Trustee Douglas
Trustee Evans
Joan Gartner
Trustee Greco Jacobs
Trustee Stris

Superintendent Lison
Asst. Supt. for Business Brosnan
Asst. Supt. for Curric. & Instr. Roth
Asst. Supt. for Special Services Sells-Asch

No Visitors

Convening

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

CONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Executive Session

A motion for an Executive Session was held at 6:00 p.m. to discuss the employment history of a particular person on a motion made by Trustee DiSibio, seconded by Trustee Greco Jacobs and carried unanimously. The Superintendent, Assistant Superintendents, and Principal Frank Huplosky were invited to attend.

EXECUTIVE SESSION

Reconvening

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

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

Executive Session

At 9:38 p.m. a motion for an Executive Session to discuss the employment history of a particular person was made by Trustee Douglas, seconded by Trustee Evans and carried unanimously. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 10:00 p.m. by Vice President Gartner.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Adjournment

On a motion made by Trustee DiSibio, seconded by Trustee Gartner and carried unanimously, the meeting was adjourned at 10:00 p.m.

ADJOURNMENT

Debra Evans

Debra Evans
Acting District Clerk