

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 20, 2012.

BOARD MEMBERS PRESENT **BOARD MEMBERS ABSENT**

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

OTHERS PRESENT

Superintendent Robb-Fund
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 by Vice-President Gartner at 5:06 p.m.

CONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Executive Session

An Executive Session was held immediately for personnel of a particular person, on a motion made by Trustee Stris, seconded by Trustee DiSibio and carried unanimously. The Superintendent was invited to attend

EXECUTIVE SESSION

Reconvening

The meeting reconvened at 8:10 p.m. by Vice-President Gartner.

CONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

Executive Session

At 8:51 p.m. a motion was made for an Executive Session for personnel of a particular person by Trustee Stris, seconded by Trustee Gartner and carried unanimously. The Superintendent and Assistant Superintendent for Business were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting reconvened at 9:23 p.m. by Vice-President Gartner.

CONVENING

Adjournment

On a motion made by Trustee DiSibio, seconded by Trustee Gartner and carried unanimously, the meeting was adjourned at 9:23 p.m.

ADJOURNMENT

Debra Evans

Debra Evans
Acting District Clerk