

Special 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, July 27, 2009.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee DiSibio	Trustee Chiachiere	Superintendent Lison
Trustee Evans	Trustee Greco Jacobs	Attorney Frazer
Trustee Gartner	Trustee Stris	
Trustee Speranza	District Clerk Michels	No Visitors

Convening CONVENING
The meeting was convened at 6:02 p.m. by President DiSibio.

Quorum QUORUM
Four members being present, a quorum was determined.

Executive Session
A motion to move into Executive Session was made for the purpose of personnel of a particular person by Trustee Evans, seconded by Trustee Speranza and carried unanimously.

Reconvening
The meeting was reconvened at 7:02 p.m. by President DiSibio.

Adjournment ADJOURNMENT
On a motion made by Trustee Evans, seconded by Trustee Gartner and carried unanimously, the meeting was adjourned at 7:02 p.m..

Thomas Speranza

Thomas Speranza
Acting District Clerk