

Educational Planning meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Auditorium of the James A. Dever School on Saturday, November 16, 2013.

**BOARD MEMBERS PRESENT**   **BOARD MEMBERS ABSENT**

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

**OTHERS PRESENT**

Superintendent Robb-Fund  
Asst. Supt. for Business Brosnan  
Asst. Supt. for Special Services Sells-Asch  
Coordinator of Curric. & Assess. Schozer  
Principal Capozzoli  
Principal Gruen  
Principal Huplosky  
Principal Steele  
Approximately 20 Visitors

**Convening**

The meeting was convened at 8:45 a.m. by President Douglas.

CONVENING

**Quorum**

Seven members being present, a quorum was determined.

QUORUM

Superintendent Robb-Fund presented the Educational Planning Report for the 2013-2014 school year.

**Executive Session**

At 11:33 a.m. a motion for an Executive Session was made by Trustee Stris, seconded by Trustee DiSibio and carried unanimously for the purpose of negotiations and personnel of a particular person. The Superintendent was invited to attend. At 12:45 p.m. the Superintendent left the Executive Session.

EXECUTIVE SESSION

**Reconvening**

At 1:15 p.m. President Douglas reconvened the meeting.

**Adjournment**

On a motion made by Trustee DiSibio, seconded by Trustee Stris and carried unanimously, the meeting was adjourned at 1:15 p.m.

ADJOURNMENT

*Toni Pomerantz*

Toni Pomerantz  
Acting District Clerk