

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, September 10, 2012.

BOARD MEMBERS PRESENT

Trustee Chiachiere
Trustee DiSibio
Trustee Evans
Trustee Greco Jacobs
Trustee Stris

BOARD MEMBERS ABSENT

Joan Gartner

OTHERS PRESENT

Superintendent Robb-Fund
Asst. Supt. for Business Brosnan
Asst. Supt. for Special Services Sells-Asch

No Visitors

Convening

The meeting was convened at 7:03 p.m. by Vice President Douglas.

CONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

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 Evans, seconded by Trustee DiSibio and carried unanimously. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:20 p.m. by Vice President Douglas.

RECONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

Executive Session

At 8:39 p.m. Trustee Chiachiere made a motion to move into Executive Session to discuss personnel of a particular person, seconded by Trustee DiSibio and carried unanimously. The Superintendent was invited to attend.

Adjournment

On a motion made by Trustee DiSibio, seconded by Trustee Evans and carried unanimously, the meeting was adjourned at 9:22 p.m.

ADJOURNMENT

Debra Evans

Debra Evans
Acting District Clerk