

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, September 21, 2010.

**BOARD MEMBERS PRESENT**

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**OTHERS PRESENT**

Trustee Chiachiere  
Trustee DiSibio  
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 6:43 p.m. by Vice President Gartner.

CONVENING

**Quorum**

Six members being present, a quorum was determined.

QUORUM

**Executive Session**

A motion for an Executive Session was held at 6:43 p.m. to discuss personnel of a particular person and negotiations on a motion made by Trustee Stris, seconded by Trustee Gartner and carried unanimously. The Superintendent was invited to attend.

EXECUTIVE SESSION

**Reconvening**

The meeting was reconvened at 8:15 p.m. by Vice President Gartner.

RECONVENING

**Quorum**

Six members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

**Executive Session**

At 9:45 p.m. Trustee Stris 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

**Adjournment**

On a motion made by Trustee Stris, seconded by Trustee DiSibio and carried unanimously, the meeting was adjourned at 10:29 p.m.

*Debra Evans*

Debra Evans  
Acting District Clerk