

DRAFT  
Pending Board Approval

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 Wednesday, October 2, 2013.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere		Superintendent Robb-Fund
Trustee DiSibio		School District Attorneys Frazer, Carbonaro
Trustee Douglas		
Trustee Evans		No Visitors
Trustee Greco Jacobs		
Trustee Pomerantz		
Trustee Stris		

Convening  
The meeting was convened at 6:04 p.m. by President Douglas.

CONVENING

Quorum  
Seven 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 on a motion made by Trustee Stris, seconded by Trustee DiSibio and carried unanimously. The Superintendent and the Attorney were invited to attend.

EXECUTIVE SESSION

Reconvening  
The meeting was reconvened at 6:45 p.m. by President Douglas.

RECONVENING

Adjournment  
The meeting was adjourned at 6:45 p.m. on a motion made by Trustee Stris, seconded by Trustee DiSibio and carried unanimously.

ADJOURNMENT

*Toni Pomerantz*

Toni Pomerantz  
Acting District Clerk