

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, October 16, 2012.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere	Joan Gartner	Superintendent Robb-Fund
Trustee Evans	Trustee DiSibio	Asst. Supt. for Business Brosnan
Trustee Greco Jacobs		Asst. Supt. for Special Services Sells-Asch
Trustee Stris		No Visitors

Convening

The meeting was convened at 7:31 p.m. by Vice President Douglas.

CONVENING

Quorum

Five 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 Chiachiere, seconded by Trustee Douglas and carried unanimously. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:00 p.m. by Vice President Douglas.

RECONVENING

Quorum

Five members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

Adjournment

On a motion made by Trustee Evans, seconded by Trustee Greco Jacobs and carried unanimously, the meeting was adjourned at 8:55 p.m.

ADJOURNMENT

Debra Evans

Debra Evans
Acting District Clerk