

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 1, 2014.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere		Superintendent Robb-Fund
Trustee DiSibio		Dr. Charles Fowler
Trustee Douglas		
Trustee Farrell		One Visitor
Trustee Greco Jacobs		
Trustee Pomerantz		
Trustee Stris		

Convening CONVENING  
The meeting was convened at 6:30 p.m. by President DiSibio.

Quorum QUORUM  
Seven members being present, a quorum was determined.

Dr. Charles Fowler provided the Board with an overview of Strategic Planning.

Executive Session EXECUTIVE SESSION  
At 7:30 p.m. a motion was made for an Executive Session to discuss the employment history of a particular person on a motion made by Trustee Stris, seconded by Trustee Douglas and carried unanimously. The Superintendent and Dr. Fowler were invited to attend.

\*7:45 p.m. Superintendent Robb-Fund left the meeting.

Reconvening RECONVENING  
The meeting was reconvened at 8:35 p.m. by President DiSibio.

Adjournment ADJOURNMENT  
The meeting was adjourned at 8:35 p.m. on a motion made by Trustee Pomerantz, seconded by Trustee Douglas and carried unanimously.

*Patricia Farrell*

Patricia Farrell  
Acting District Clerk