

The District Building Tours were held on Saturday, December 7, 2013. The Board met in the Board Room to debrief.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere	Trustee Evans	Superintendent Robb-Fund
Trustee DiSibio		Asst. Supt. for Business Brosnan
Trustee Douglas		Facility Coordinator Daly
Trustee Greco Jacobs		Principal Capozzoli
Trustee Pomerantz		Principal Gruen
Trustee Stris		Principal Huplosky
		Principal Steele
		Approximately 2 Visitors

Building Tours were held as listed below:

- 8:20 a.m. Welcome – President Douglas  
Overview – Adrienne Robb-Fund, Superintendent and Meredith Brosnan, Assistant Superintendent for Business
- 8:30 a.m. James A. Dever School
- 9:10 a.m. Wheeler Avenue School
- 9:50 a.m. Howell Road School
- 10:30 a.m. Willow Road School

Convening

The meeting was convened in the Board Room at 11:14 a.m. by President Douglas.

CONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Executive Session

At 11:50 a.m. a motion for an Executive Session was made by President Douglas, seconded by Trustee Stris and carried unanimously, for the purpose of personnel of a particular person and legal matters. The Superintendent was invited to attend. At 12 p.m. Trustee Jacobs left the Executive Session.

EXECUTIVE SESSION

Reconvening

At 12:25 p.m. President Douglas reconvened the meeting.

Adjournment

On a motion made by Trustee DiSibio, seconded by President Douglas the meeting was adjourned at 12:25 p.m.

ADJOURNMENT

Respectfully submitted,

*Toni Pomerantz*

Toni Pomerantz  
Acting District Clerk