

Educational Planning 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 Saturday, November 15, 2008.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere	Trustee Greco Jacobs	Superintendent Lison
Trustee DiSibio		Asst. Supt. for Business Brosnan
Trustee Evans		Asst. Supt. for Curric. & Instr. Roth
Trustee Gorham		Asst. Supt. for Special Services Sells-Asch
Trustee Speranza		Building Principal Capozzoli
Trustee Stris		Building Principal Gruen
		Building Principal Huplosky
		Building Principal Zerillo
		Approximately 10 Visitors

Convening
The meeting was convened at 8:35 a.m. by President Stris.

CONVENING

Quorum
Six members being present, a quorum was determined.

QUORUM

Superintendent Lison presented the Educational Planning Report for the 2009-2010 school year.

Adjournment
On a motion made by Trustee Chiachiere, seconded by Trustee Gorham and carried unanimously, the meeting was adjourned at 11:20 a.m.

ADJOURNMENT

Thomas Speranza
Thomas Speranza
Acting District Clerk