

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 19, 2011.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere	Trustee Douglas	Superintendent Robb-Fund
Trustee DiSibio		Asst. Supt. for Business Brosnan
Trustee Evans		Asst. Supt. for Curric. & Instr. Roth
Trustee Gartner		Asst. Supt. for Special Services Sells-Asch
Trustee Greco Jacobs		Building Principal Gruen
Trustee Stris		Building Principal Huplosky
		Building Principal Zerillo
		Approximately 18 Visitors

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

CONVENING

Quorum
Six members being present, a quorum was determined.

QUORUM

Superintendent Robb-Fund presented the Educational Planning Report for the 2011- 2012 school year.

Adjournment
On a motion made by Trustee Stris, seconded by Trustee Gartner and carried unanimously, the meeting was adjourned at 10:27 a.m.

ADJOURNMENT

Debra Evans
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Acting District Clerk