

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, November 20, 2012.

BOARD MEMBERS PRESENT

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OTHERS PRESENT

Trustee Chiachiere
Trustee DiSibio
Trustee Douglas
Trustee Evans
Joan Gartner
Trustee Greco Jacobs
Trustee Stris

Superintendent Robb-Fund
Asst. Supt. for Business Brosnan
Asst. Supt. for Special Services Sells-Asch

No Visitors

Convening

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

CONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Executive Session

An Executive Session was held immediately to discuss legal issues on a motion made by Trustee Douglas, seconded by Trustee Gartner and carried unanimously. The Superintendent was invited to attend.

EXECUTIVE SESSION

Reconvening

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

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

Adjournment

On a motion made by Trustee DiSibio, seconded by Trustee Greco Jacobs and carried unanimously, the meeting was adjourned at 8:47 p.m.

ADJOURNMENT

Joan Gartner

Joan Gartner
Acting District Clerk