

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 Monday, November 29, 2010.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere	Trustee Stris	School Leadership, LLC
Trustee DiSibio		Dr. Charles Fowler
Trustee Douglas		Dr. James Tolle
Trustee Evans		
Trustee Gartner		
Trustee Greco Jacobs		No Visitors

Convening

The meeting was convened at 8:00 p.m. by President Chiachiere.

CONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Business was conducted relating to the determination of the specifications of those criteria and qualities desired in the candidates for superintendent.

Adjournment

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

ADJOURNMENT

Debra Evans

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Acting District Clerk