

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 Monday, December 9, 2013.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere	Trustee Evans	Superintendent Robb-Fund
Trustee DiSibio	Trustee Greco Jacobs	
Trustee Douglas		
Trustee Pomerantz		No Visitors
Trustee Stris		

Convening

The Committee Meeting was convened at 7 p.m. by President Douglas.

CONVENING

Quorum

Five members being present, a quorum was determined.

QUORUM

Executive Session

At 7:00 p.m. a motion was made for an Executive Session by President Douglas, seconded by Trustee Stris and carried unanimously for the purpose of personnel of a particular person. The Superintendent was invited to attend.

EXECUTIVE SESSION

Reconvening

At 8:05 p.m. the meeting was reconvened by President Douglas.

RECONVENING

Committee Agenda items were discussed.

COMMITTEE AGENDA ITEMS  
WERE DISCUSSED

Executive Session

At 10:40 p.m. a motion for Executive Session was made by President Douglas, seconded by Trustee Stris and carried unanimously to discuss the employment history of a particular person and negotiations. The Superintendent was invited to attend. The Superintendent left the meeting at 11:20 p.m.

EXECUTIVE SESSION

Reconvening

President Douglas reconvened the meeting at 11:40 p.m.

RECONVENING

Adjournment

On a motion made by President Douglas, seconded by Trustee DiSibio, the meeting was adjourned at 11:40 p.m.

ADJOURNMENT

*Toni Pomerantz*

Toni Pomerantz  
District Clerk