

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 Tuesday, December 30, 2014.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere Trustee DiSibio Trustee Farrell Trustee Greco Jacobs Trustee Pomerantz	Trustee Douglas Trustee Stris	Superintendent Robb-Fund School District Attorney Feldman No Visitors

Convening CONVENING
The meeting was convened at 8:05 a.m. by President DiSibio.

Quorum QUORUM
Five members being present, a quorum was determined.

Executive Session EXECUTIVE SESSION
At 8:05 a.m. a motion for an Executive Session was made by Trustee Chiachiere, seconded by Trustee Pomerantz and carried unanimously, for the matter of a particular student. The Superintendent and the attorney were invited to attend.

Reconvening RECONVENING
The meeting was reconvened at 8:55 a.m. by President DiSibio.

School Attendance Zone
BE IT HEREBY RESOLVED that, upon consideration of the appeal of the parent, the Board of Education hereby affirms the decision of the Superintendent of Schools regarding a school attendance zone matter concerning the student named in Confidential Attachment 1.

Moved by Trustee Chiachiere, seconded by Trustee Greco Jacobs and carried unanimously.

Adjournment ADJOURNMENT
At 9:00 a.m. the meeting was adjourned on a motion made by Trustee Chiachiere, seconded by Trustee Farrell and carried unanimously.

Respectfully submitted,

Patricia Farrell

Patricia Farrell
Acting District Clerk