

### MINUTES

Date of Meeting: September 18, 2007

Type of Meeting: Executive Session

Place of Meeting: Administration Building – Conference Room

Members Present: President Franklin R. Alvarado  
Vice President Patrick E. Gallagher  
Board Member Ruth Kaleko  
Board Member Roy J. Lester  
Board Member Lynn Gergen

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent of Schools  
Dr. Randie Berger, Assistant Superintendent – Personnel  
and General Administration  
Ms. Helen Cheliotas, Assistant Superintendent –  
Curriculum and Instruction  
Mr. Frank Ruggiero, Assistant Superintendent – Business  
Mr. Kevin Hannon, Food Services Director  
Ms. Eileen Lilly, District Clerk

President Alvarado called for a motion to go into executive session at 6:10 PM to discuss personnel matters regarding specific personnel and pending and proposed legal issues.

Motion by: Board Member Kaleko  
Seconded by: Vice President Gallagher  
Approved: 5-0

Motion to Go  
into  
Executive  
Session

President Alvarado called for a motion to adjourn the executive session at 10:00 PM.

Motion by: Board Member Kaleko  
Seconded by: Board Member Gergen  
Approved: 5-0

Motion to  
Adjourn

Minutes submitted by

*Eileen Lilly*  
Eileen Lilly, District Clerk  
November 8, 2007