

MINUTES

Date of Meeting: January 17, 2008

Type of Meeting: Executive Session

Place of Meeting: Administration Building – Conference Room

Members Present: President Franklin R. Alvarado (participated via cell phone from 7:30 PM to 8:10 PM) Arrived at 8:10 PM
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
Ms. Eileen Lilly, District Clerk

President Gallagher called for a motion to go into executive session at 7:24 PM to discuss personnel matters relating to specific personnel and discussion on matters relating to proposed or pending legal issues.

Motion to Go into Executive Session

**Motion by: Board Member Kaleko
Seconded by: Board Member Lester
Approved: 4-0**

President Alvarado called for a motion to adjourn the executive session at 10:20 PM.

Motion to Adjourn Executive Session

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

Minutes submitted by: Eileen Lilly
Eileen Lilly, District Clerk
February 4, 2008