

## MINUTES

**Date of Meeting:** March 3, 2009

**Type of Meeting:** Executive Session

**Place of Meeting:** Administration Building – Conference Room

**Members Present:** President Patrick E. Gallagher  
Vice President Roy Lester  
Board Member Franklin Alvarado  
Board Member Lynn Gergen  
Board Member Dennis Ryan

**Members Absent:** None

**Others Present:** Dr. Robert Greenberg, Superintendent  
Dr. Randie Berger, Deputy Superintendent  
Ms. Helen Cheliotas, Assistant Superintendent –  
Curriculum and Instruction  
Mr. Michael DeVito, Chief Operating Officer  
Ms. Eileen Lilly, District Clerk

President Gallagher called for a motion to go into executive session at 6:40 PM to discuss negotiations, pending and proposed legal matters and personnel matters regarding specific personnel.

Motion to Go into  
Executive Session

**Motion by:** Vice President Lester  
**Seconded by:** Board Member Gergen  
**Approved:** 5-0

President Gallagher called for a motion to adjourn the executive session at 8:40 PM.

Adjournment

**Motion by:** Board Member Ryan  
**Seconded by:** Board Member Alvarado  
**Approved:** 5-0

Minutes submitted by \_\_\_\_\_  
Eileen Lilly, District Clerk  
March 6, 2009