

MINUTES

Date of Meeting: July 21, 2008

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 R. Alvarado
Board Member Lynn Gergen
Board Member Dennis Ryan

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Assistant Superintendent – Personnel
and General Administration
Ms. Helen Cheliotas, Assistant Superintendent – Curriculum
and Instruction
Mr. Frank Ruggiero, Assistant Superintendent – Business
Mr. Tom Ritzenthaler, C+S Arch
Ms. Eileen Lilly, District Clerk

President Gallagher called for a motion to go into executive session at 615 PM to discuss pending legal matters and personnel issues relating to specific personnel.

Motion to Go
into Executive
Session

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

President Gallagher called for a motion to adjourn the executive session at 7:55 PM.

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

Motion to
Adjourn
Executive
Session

MINUTES

Date of Meeting: July 21, 2008

Type of Meeting: Work Session

Place of Meeting: Middle School - Cafeteria

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

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent
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

- I. President Gallagher called the meeting to order at 8:00 and led the community in the Pledge of Allegiance.

- II. President Gallagher called for Presentations by Construction Management Firms:
 1. Savin Engineers
 2. School Construction

These presentations were followed by questions and comments from the Board.

III. President Gallagher called for a motion to adjourn the work session at 10:00 PM and announced the Board will go into executive session; no votes will be taken.

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

Type of Meeting: Executive Session

Place of Meeting: Middle School – Vice Principal's Office

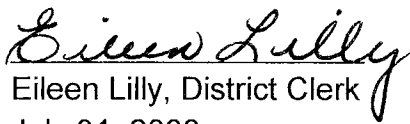
Members Present: President Patrick E. Gallagher
Vice President Roy Lester
Board Member Franklin R. Alvarado
Board Member Lynn Gergen
Board Member Dennis Ryan

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Assistant Superintendent – Personnel and General Administration
Ms. Helen Cheliotis, Assistant Superintendent – Curriculum and Instruction
Mr. Frank Ruggiero, Assistant Superintendent – Business
Mr. Tom Ritzenthaler, C+S Arch
Ms. Eileen Lilly, District Clerk

The executive session convened at 10:05 PM in the Vice Principal's office of the Middle School to discuss personnel matters. At 10:20 PM only board members continued to meet to discuss the Superintendent's contract.

Minutes submitted by


Eileen Lilly, District Clerk
July 31, 2008