

MINUTES

Date of Meeting: August 11, 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

Members Absent: Board Member Lynn Gergen
Board Member Dennis Ryan

Others Present: Dr. Robert Greenberg, Superintendent
Mr. Frank Ruggiero, Assistant Superintendent – Business

President Gallagher called for a motion to go into executive session at 7:10 PM to discuss pending legal matters.

**Motion to Go
into Executive
Session**

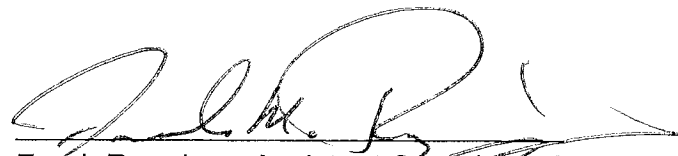
Motion by: Board Member Alvarado
Seconded by: Vice President Lester
Approved: 3-0

President Gallagher called for a motion to adjourn the executive session at 9:22 PM.

**Motion to
Adjourn
Executive
Session**

Motion by: Board Member Alvarado
Seconded by: Vice President Lester
Approved: 3-0

Minutes submitted by:


Frank Ruggiero, Assistant Superintendent – Business
August 12, 2008