

MINUTES

Date of Meeting: August 19, 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 Gergen
Board Member Ryan

Members Absent: Board Member Franklin Alvarado – Away on business

Others Present: Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Assistant Superintendent –
Personnel and General Administration
Ms. Helen Cheliotas, Assistant Superintendent –
Curriculum
Mr. John Gross, Esq., Ingerman Smith LLP
Mr. Ethan Balsam, Esq., Ingerman Smith LLP
Ms. Eileen Lilly, District Clerk

President Gallagher called for a motion to go into executive session at 6:40 PM to discuss pending and proposed legal matters and real estate matters.

Motion to Go
into Executive
Session

Motion by: Board Member Ryan
Seconded by: Board Member Gergen
Approved: 4-0

President Gallagher called for a motion to adjourn the executive session at 10:15 PM.

Motion to
Adjourn
Executive
Session

Motion by: Board Member Gergen
Seconded by: Vice President Lester
Approved: 4-0

Minutes submitted by

Eileen Lilly
Eileen Lilly, District Clerk
September 8, 2008