

MINUTES

Date of Meeting: November 4, 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 Alvarado
Board Member Lynn Gergen
Board Member Dennis Ryan

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent
Mr. Michael DeVito, Chief Operating Officer
Mr. Tom Ritzenthaler, A1A, C+S Arch
Mr. Terry Gilberti, Syntax Communications
Ms. Eileen Lilly, District Clerk

President Gallagher made a motion to open the meeting at 6:15 PM.

Seconded by: Vice President Lester

Approved: 5-0

Motion to Open
the Meeting

President Gallagher called for a motion to go into executive session at 6:15 PM to discuss pending and proposed legal matters.

Motion by: Board Member Alvarado

Seconded by: Board Member Ryan

Approved: 5-0

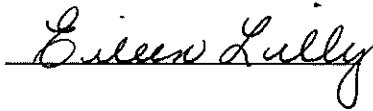
Motion to Go
into Executive
Session

**President Gallagher called for a motion to adjourn
the executive session at 8:30 PM.**

Adjournment

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

Minutes submitted by:



Eileen Lilly, District Clerk
November 25, 2008