

MINUTES

Date of Meeting: December 1, 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
Dr. Randie Berger, Deputy Superintendent
Mr. Michael DeVito, Chief Operating Officer
Mr. Chris Venator, Esq., Ingerman Smith LLP
Mr. Mike Conte, Syntax Communications
Ms. Eileen Lilly, District Clerk

President Gallagher called for a motion to go into executive session at 6:10 PM to discuss pending and proposed legal matters and real estate matters.

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

Motion to Go into
Executive
Session

President Gallagher called for a motion to adjourn the executive session at 8:55 PM.

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

Adjournment

Minutes submitted by

Eileen Lilly, District Clerk
December 2, 2008