

MINUTES

Date of Meeting: January 11, 2011

Type of Meeting: Executive Session

Place of Meeting: Teachers' Cafeteria – Middle School

Members Present: President Dennis Ryan
Board Member Gina Guma
Board Member Darlene Tangney
Board Member Roy Lester

Members Absent: Vice President Patrick E. Gallagher (on phone)

Others Present: Dr. Randie Berger, Deputy Superintendent
Dr. Vincent Butera, Assistant Superintendent, C&I
Mr. Michael DeVito, Chief Operating Officer
Mr. Joseph Madsen, Attorney, Ingerman Smith, LLP

President Ryan called for a motion to go into executive session at 6:12 PM to discuss specific personnel and pending and proposed legal matters.

Motion to Go into Executive Session

Motion by: Board Member Guma
Seconded by: Board Member Tangney
Approved: 4-0

President Ryan called for a motion to adjourn the executive session at 7:29 PM.

Adjournment

Motion by: Board Member Tangney
Seconded by: Board Member Guma
Approved: 4-0

Minutes submitted by _____
Carole Butler
February 8, 2011