

**MINUTES**

**Date of Meeting:** March 1, 2011

**Type of Meeting:** Executive Session

**Place of Meeting:** Superintendent's Conference Room - Administration  
Bldg.

**Members Present:** President Dennis Ryan  
Vice President Patrick E. Gallagher  
Board Member Gina Guma  
Board Member Darlene Tangney  
Board Member Roy Lester

**Members Absent:** None

**Others Present:** None

President Ryan called for a motion to go into executive session at 4:10 PM to discuss specific personnel matters.

Motion to Go into  
Executive Session

**Motion by:** President Ryan  
**Seconded by:** Board Member Tangney  
**Approved:** 5-0

President Ryan called for a motion to adjourn the executive session at 7:30 PM.

Adjournment

**Motion by:** Vice President Gallagher  
**Seconded by:** Board Member Guma  
**Approved:** 5-0

Minutes submitted by

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Carole Butler  
March 8, 2011