

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

Carole Butler
March 8, 2011