

MINUTES

Date of Meeting: May 1, 2012

Type of Meeting: Executive Session

Place of Meeting: Long Beach High School – Room 357

Members Present: President Dennis Ryan
Vice President Roy Lester
Board Member Patrick E. Gallagher arrived at 5:45 PM
Board Member Gina Guma
Board Member Darlene Tangney

Members Absent: None

Others Present: Mr. David Weiss, Superintendent left at 7:00 PM

President Ryan called for a motion to go into executive session at 5:40 PM to discuss a specific personnel/legal matter.

**Motion to Go into
Executive Session**

Motion by: President Ryan
Seconded by: Board Member Guma
Approved: 4-0

President Ryan called for a motion to adjourn the executive session at 7:15 PM.

Adjournment

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

Minutes submitted by

Carole Butler, District Clerk
May 8, 2012