

MINUTES

Date of Meeting: June 14, 2012

Type of Meeting: Executive Session

Place of Meeting: Administration Building – Conference Room

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

Members Absent: None

Others Present: Mr. David Weiss, Superintendent

President Ryan called for a motion to go into executive session at 5:35 PM to discuss a specific personnel/legal matter.

**Motion to Go into
Executive Session**

Motion by: President Ryan
Seconded by: Vice President Lester
Approved: 5-0

President Ryan called for a motion to adjourn the executive session at 8:00 PM.

Adjournment

Motion by: President Ryan
Seconded by: Vice President Lester
Approved: 5-0

Minutes submitted by

Carole Butler, District Clerk
July 2, 2012