

**MINUTES**

**Date of Meeting:** February 5, 2014

**Type of Meeting:** Executive Session

**Place of Meeting:** Long Beach High School Main Office Conference Room

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

**Members Absent:** None

**Others Present:** Mr. David Weiss, Superintendent  
Dr. Kenneth Graham, Assistant Superintendent – C & I  
Mr. Michael DeVito, Chief Operating Officer

President Gallagher called for a motion to go into executive session at 6:00 PM to discuss specific personnel and legal matters.

Motion to Go into Executive Session
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**Motion by:** Board Member Mininsky  
**Seconded by:** Vice President Ryan  
**Approved:** 5-0

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

Adjournment
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**Motion by:** Board Member Mininsky  
**Seconded by:** Board Member Tangney  
**Approved:** 5-0

Minutes submitted by

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Carole Butler, District Clerk  
March 11, 2014