MINUTES

Date of Meeting:

September 26, 2007

Type of Meeting:

Executive Session

Place of Meeting:

Administration Building

Members Present:

President Franklin R. Alvarado

Vice President Patrick E. Gallagher

Board Member Ruth Kaleko Board Member Roy J. Lester Board Member Lynn Gergen

Members Absent:

None

Others Present:

Dr. Robert Greenberg, Superintendent of Schools

Mr. Frank Ruggiero, Assistant Superintendent – Business

Tom Ritzenthaler A1A, Collins+Scoville Architects

Ms. Eileen Lilly, District Clerk

President Alvarado called for a motion to go into executive session at 6:00 PM to discuss personnel matters regarding specific personnel and pending and proposed legal issues.

Motion to Go into Executive Session

Motion

Adjourn

to

Motion by:

Vice President Gallagher

Seconded by:

Board Member Kaleko

Approved:

5-0

President Alvarado called for a motion to adjourn the executive session at 10:00 PM.

Motion by:

Board Member Gergen

Seconded by:

Board Member Kaleko

Approved:

5-0

Minutes submitted by

Eileen Killy

Eileen Lilly, District Clerk

November 8, 2007