

MINUTES

Date of Meeting: February 26, 2009

Type of Meeting: Executive Session

Place of Meeting: Administration Building Conference Room

Members Present: President Patrick E. Gallagher
Vice President Roy Lester (on phone 7:00 PM arrived
by 7:05 PM)
Board Member Franklin Alvarado (arrived at 6:55 PM)
Board Member Lynn Gergen
Board Member Dennis Ryan

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Deputy Superintendent
Ms. Helen Cheliotas, Assistant Superintendent –
Curriculum and Instruction
Mr. Michael DeVito, Chief Operating Officer
Ms. Eileen Lilly, District Clerk

President Gallagher made a motion to go into executive session at 6:30 PM to discuss pending and proposed legal matters.

Motion to Go into
Executive Session

Seconded by: Board Member Ryan

Approved: 3-0

President Gallagher called for a motion to close the executive session at 8:40 PM.

Motion to Adjourn

Motion by: Vice President Lester

Seconded by: Board Member Alvarado

Approved: 5-0

Minutes submitted by:

Eileen Lilly, District Clerk
March 13, 2009