

MINUTES

Date of Meeting: February 2, 2009

Type of Meeting: Executive Session

Place of Meeting: Administration Building – Conference Room

Members Present: President Patrick E. Gallagher
Vice President Roy Lester
Board Member Franklin Alvarado
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 called for a motion to go into executive session at 6:35 PM to discuss pending and proposed legal matters and personnel matters regarding specific personnel.

Motion to Go into
Executive
Session

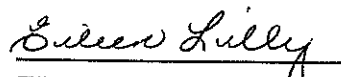
Motion by: Board Member Gergen
Seconded by: Board Member Ryan
Approved: 5-0

President Gallagher called for a motion to adjourn the executive session at 8:15 PM.

Adjournment

Motion by: Board Member Alvarado
Seconded by: Vice President Lester
Approved: 5-0

Minutes submitted by


Eileen Lilly, District Clerk
March 5, 2009