

MINUTES

Date of Meeting: November 10, 2008

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
Mr. Michael DeVito, Chief Operating Officer
Mr. Tom Ritzenthaler, A1A, C+S Arch
Mr. Nick DiLeo, C+S Arch
Mr. Pepin Accilien, Savin Engineers
Mr. Terry Gilberti, Syntax Communications
Ms. Eileen Lilly, District Clerk

President Gallagher called for a motion to go into executive session at 6:40 PM to discuss real estate matters and pending and proposed legal matters.

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

Motion to Go into
Executive
Session

President Gallagher called for a motion to adjourn the executive session at 9:25 PM.

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

Adjournment

Minutes submitted by

Eileen Lilly, District Clerk
November 17, 2008