

MINUTES

Date of Meeting: December 21, 2009

Type of Meeting: Executive Session

Place of Meeting: Long Beach High School – Room 257

Members Present: President Lynn Gergen
Vice President Darlene Tangney
Board Member Patrick E. Gallagher
Board Member Dennis Ryan
Board Member Gina Guma

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Deputy Superintendent
Dr. Vincent Butera, Assistant Superintendent -
Curriculum
Mr. Michael DeVito, Chief Operating Officer

President Gergen called for a motion to go into executive session at 5:45 PM to discuss pending legal matters.

Motion to Go into Executive Session

Motion by: Vice President Tangney
Seconded by: Board Member Guma
Approved: 5-0

President Gergen called for a motion to adjourn the executive session at 6:55 PM.

Adjournment

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

Minutes submitted by

Eileen Lilly, District Clerk
January 6, 2010