

**MINUTES**

**Date of Meeting:** January 11, 2011

**Type of Meeting:** Executive Session

**Place of Meeting:** Teachers' Cafeteria – Middle School

**Members Present:** President Dennis Ryan  
Board Member Gina Guma  
Board Member Darlene Tangney  
Board Member Roy Lester

**Members Absent:** Vice President Patrick E. Gallagher (on phone)

**Others Present:** Dr. Randie Berger, Deputy Superintendent  
Dr. Vincent Butera, Assistant Superintendent, C&I  
Mr. Michael DeVito, Chief Operating Officer  
Mr. Joseph Madsen, Attorney, Ingerman Smith, LLP

President Ryan called for a motion to go into executive session at 6:12 PM to discuss specific personnel and pending and proposed legal matters.

**Motion to Go into Executive Session**

**Motion by:** Board Member Guma  
**Seconded by:** Board Member Tangney  
**Approved:** 4-0

President Ryan called for a motion to adjourn the executive session at 7:29 PM.

**Adjournment**

**Motion by:** Board Member Tangney  
**Seconded by:** Board Member Guma  
**Approved:** 4-0

Minutes submitted by \_\_\_\_\_  
Carole Butler  
February 8, 2011