

**MINUTES**

**Date of Meeting:** April 14, 2011

**Type of Meeting:** Executive Session

**Place of Meeting:** Superintendent's Conference Room – Administration Bldg.

**Members Present:** President Dennis Ryan  
Vice President Patrick E. Gallagher  
Board Member Gina Guma  
Board Member Darlene Tangney  
Board Member Roy Lester

**Members Absent:** None

**Others Present:** None

**President Ryan called for a motion to go into executive session at 5:15 PM to discuss specific personnel matters.**

**Motion to Go into  
Executive Session**

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

**President Ryan called for a motion to adjourn the executive session at 9:20 PM.**

**Adjournment**

**Motion by:** Board Member Lester  
**Seconded by:** Board Member Tangney  
**Approved:** 5-0

Minutes submitted by \_\_\_\_\_  
Carole Butler  
May 10, 2011