

MINUTES

Date of Meeting: December 13, 2011

Type of Meeting: Executive Session

Place of Meeting: Room 111 – Lindell Elementary School

Members Present: President Dennis Ryan
Vice President Roy Lester arrived at 6:04 PM
Board Member Patrick E. Gallagher arrived at 6:08 PM
Board Member Gina Guma
Board Member Darlene Tangney

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Dr. Randie Berger, Deputy Superintendent, Personnel and
General Administration
Dr. Vincent Butera, Assistant Superintendent – Curriculum
and Instruction
Mr. Michael DeVito, Chief Operating Officer
Mr. Chris Venator, Attorney, Ingerman Smith LLP

President Ryan called for a motion to go into executive session at 6:00 PM to discuss specific personnel matters.

**Motion to Go into
Executive Session**

Motion by: President Ryan
Seconded by: Board Member Guma
Approved: 3-0

President Ryan called for a motion to adjourn the executive session at 6:58 PM.

Adjournment

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

Minutes submitted by

Carole Butler, District Clerk
January 10, 2012