MINUTES

Date of Meeting:

March 21, 2012

Type of Meeting:

Executive Session

Place of Meeting:

Long Beach High School - Room 357

Members Present:

President Dennis Ryan

Vice President Roy Lester

Board Member Patrick E. Gallagher arrived at 5:40 PM

Board Member Gina Guma

Board Member Darlene Tangney

Members Absent:

None

Others Present:

Mr. David Weiss, Superintendent

Dr. Randie Berger, Deputy Superintendent left at 7:10 PM Dr. Vincent Butera, Assistant Superintendent - Curriculum

and Instruction left at 7:10 PM

Mr. Michael DeVito, Chief Operating Officer Dr. Gaurav Passi, Principal, LBHS left at 6:30 PM

President Ryan called for a motion to go into executive session at 5:30 PM to discuss a specific personnel/legal matter.

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 7:30 PM.

Adjournment

Motion by:

Board Member Guma

Seconded by:

Board Member Tangney

Approved:

5-0

Minutes submitted by

Carole Butler, District Clerk

April 17, 2012