

MINUTES

Date of Meeting: January 20, 2009

Type of Meeting: Executive Session

Place of Meeting: Administration Building – Conference Room

Members Present: President Patrick E. Gallagher
Vice President Roy Lester
Board Member Franklin Alvarado
Board Member Lynn Gergen
Board Member Dennis Ryan

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent

President Gallagher called for a motion to go into executive session at 6:30 PM to discuss pending and proposed legal matters.

Motion by: Board Member Gergen
Seconded by: Board Member Alvarado
Approved: 5-0

**Motion to Go into
Executive
Session**

President Gallagher called for a motion to adjourn the executive session at 8:30 PM.

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

Adjournment

Minutes submitted by _____

Eileen Lilly, District Clerk
February 27, 2009