

MINUTES

Date of Meeting: June 15, 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 Lynn Gergen
Board Member Dennis Ryan

Members Absent: Board Member Franklin Alvarado – away on business

Others Present: Dr. Robert Greenberg, Superintendent

President Gallagher called for a motion to go into executive session at 6:30 PM to discuss personnel matters regarding specific personnel.

Motion to Go into Executive Session

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

President Gallagher called for a motion to adjourn the executive session at 7:45 PM.

Adjournment

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

Minutes submitted by: _____
Eileen Lilly, District Clerk
July 21, 2009