

MINUTES

Date of Meeting: August 4, 2008

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 R. Alvarado
Board Member Gergen
Board Member Ryan

Members Absent: None

Others Present: Dr. Robert Greenberg – Superintendent
Dr. Randie Berger – Assistant Superintendent – Personnel
and General Administration
Ms. Helen Cheliotas – Assistant Superintendent –
Curriculum
Mr. Frank Ruggiero – Assistant Superintendent – Business
Mr. Chris Venator – Attorney, Ingerman Smith L.L.P.
Mr. Tom Ritzenthaler – A1A, C+S Arch
Ms. Eileen Lilly – District Clerk

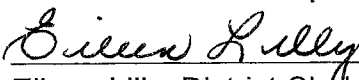
President Gallagher called for a motion to go into executive session at 6:15 PM to discuss personnel matters regarding specific personnel and proposed and pending legal matters.

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 10:00 PM.

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

Minutes submitted by:


Eileen Lilly, District Clerk
August 13, 2008