

MINUTES

Date of Meeting: March 3, 2011

Type of Meeting: Executive Session

Place of Meeting: Superintendent's Conference Room - Administration Bldg.

Members Present: President Dennis Ryan
Vice President Patrick E. Gallagher
Board Member Gina Guma
Board Member Darlene Tangney
Board Member Roy Lester

Members Absent: None

Others Present: None

President Ryan called for a motion to go into executive session at 5:00 PM to discuss specific personnel matters.

Motion to Go into Executive Session

Motion by: President Ryan
Seconded by: Vice President Gallagher
Approved: 5-0

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

Adjournment

Motion by: Board Member Lester
Seconded by: Board Member Guma
Approved: 5-0

Minutes submitted by

Carole Butler
March 22, 2011