MINUTES

Date of Meeting: November 29, 2007
Type of Meeting: Special Meeting
Place of Meeting: Administration Building – Conference Room
Members Present: President Franklin R. Alvarado
                  Board Member Ruth Kaleko
                  Board Member Roy J. Lester

Members Absent: Vice President Patrick E. Gallagher
                  Board Member Lynn Gergen

Others Present: Dr. Randie Berger, Assistant Superintendent – Personnel and General Administration
                  Ms. Helen Cheliotes, Assistant Superintendent – Curriculum and Instruction
                  Mr. Frank Ruggiero, Assistant Superintendent - Business
                  Ms. Eileen Lilly

I. President Alvarado called the meeting to order and led the community in the Pledge of Allegiance at 7:40 AM.  

II. President Alvarado called for the Report of the Superintendent of Schools.
    There was no report.
III. President Alvarado called for Questions and Comments from the Public - Items on Today's Agenda
There were none.

IV. President Alvarado called for Board of Education Comments
There were none.

V. President Alvarado called for Presentations of the Superintendent.

Dr. Greenberg recommended:
1. Award of Bid
BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of bid for Lindell Elementary School, Temporary Façade Repair, as included in the materials accompanying the agenda dated November 29, 2007.

President Alvarado called for a motion.
Motion by: Board Member Lester
Seconded by: Board Member Kaleko
Approved: 3-0

VI. President Alvarado called for Questions and Comments from the Public.
There were no questions or comments.
VII. **President Alvarado called for Announcements.**
There were none.

VIII. **President Alvarado called for Board of Education – Additional Old/New Business, if any.**
There were none.

IX. **President Alvarado called for a motion to adjourn at 7:41 AM.**
Motion by: Board Member Lester
Seconded by: Board Member Kaleko
Approved: 3-0

Minutes submitted by **Eileen Lilly**
Eileen Lilly, District Clerk
December 3, 2007