

**MINUTES**

**Date of Meeting:** February 17, 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:** John Gross, Atty., Ingerman Smith LLP arrived at 6:30pm

President Ryan called for a motion to go into executive session at 6:05 PM to discuss specific personnel matters.

**Motion by:** Board Member Tangney

**Seconded by:** Board Member Guma

**Approved:** 5-0

**Motion to Go into  
Executive Session**

President Ryan called for a motion to adjourn the executive session at 9:05 PM.

**Motion by:** President Ryan

**Seconded by:** Vice President Gallagher

**Approved:** 5-0

**Adjournment**

Minutes submitted by

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Carole Butler  
March 8, 2011