

MINUTES

Date of Meeting: April 26, 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 5:05 PM to discuss specific personnel matters.

**Motion to Go into
Executive Session**

Motion by: Board Member Guma
Seconded by: Vice President Gallagher
Approved: 5-0

President Ryan called for a motion to adjourn the executive session at 6:50 PM.

Adjournment

Motion by: Board Member Guma
Seconded by: Vice President Gallagher
Approved: 5-0

Minutes submitted by _____
Carole Butler
May 10, 2011