

**MINUTES**

**Date of Meeting:** June 14, 2012

**Type of Meeting:** Executive Session

**Place of Meeting:** Administration Building – Conference Room

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

**Members Absent:** None

**Others Present:** Mr. David Weiss, Superintendent

President Ryan called for a motion to go into executive session at 5:35 PM to discuss a specific personnel/legal matter.

**Motion to Go into  
Executive Session**

**Motion by:** President Ryan  
**Seconded by:** Vice President Lester  
**Approved:** 5-0

President Ryan called for a motion to adjourn the executive session at 8:00 PM.

**Adjournment**

**Motion by:** President Ryan  
**Seconded by:** Vice President Lester  
**Approved:** 5-0

Minutes submitted by

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Carole Butler, District Clerk  
July 2, 2012