

**JEFFERSON TOWNSHIP BOARD OF EDUCATION**  
**Special Meeting Agenda**  
**Tuesday – January 3, 2012 - 7:15 PM**  
**Jefferson Township High School Media Center**

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A. \_\_\_\_\_ called the meeting to order at \_\_\_\_\_ PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

<b>C. <u>ROLL CALL:</u></b>	<u>Present</u>	<u>Absent</u>
Mrs. Castiglione	_____	_____
Mr. Cuccio	_____	_____
Mr. Feldmann	_____	_____
Mr. Millar	_____	_____
Mrs. Poulas	_____	_____
Mrs. Scott	_____	_____
Mr. Smith	_____	_____
Mr. Stewart	_____	_____
Mrs. Van Ness	_____	_____

**D. PERSONNEL COMMITTEE**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motion D.1, as described below:

**D.1** Motion to take action on personnel matters, as listed below:

PERSONNEL								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
<b>A. Administrative</b>								
Kathaleen F. Fuchs	Retirement				District	4/1/12	4/1/12	Amended effective date

**E. COMMENTS FROM THE AUDIENCE**

**F. DISCUSSION AND REVIEW OF SUPERINTENDENT SEARCH PROCESS**

**G. CLOSED SESSION**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 3rd day of January, 2012 at \_\_\_\_ PM, as follows:

1. The Board shall recess to closed session in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8). The general nature of the discussion will involve matters of attorney/client privilege.
2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.
3. This resolution shall take effect immediately.

The meeting was called to public session at \_\_\_\_ PM.

**H. ADJOURN**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that the meeting adjourn at \_\_\_\_ PM.

Respectfully submitted,

Dora E. Zeno  
Board Secretary