

**JEFFERSON TOWNSHIP BOARD OF EDUCATION**  
**Special Meeting Agenda**  
**Wednesday – July 6, 2011–7:00PM**  
**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. ROLL CALL:</b>	<u>Present</u>	<u>Absent</u>
Mr. Anzano	_____	_____
Mrs. Castiglione	_____	_____
Mr. Cuccio	_____	_____
Mr. Feldmann	_____	_____
Mr. Millar	_____	_____
Mrs. Poulas	_____	_____
Mrs. Scott	_____	_____
Mr. Smith	_____	_____
Mr. Stewart	_____	_____

**D. 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 6<sup>th</sup> day of July, 2011 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 confidential by law, contract negotiation and attorney-client matters.
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.

**E. COMMENTS FROM THE AUDIENCE***(on agenda action items only, if applicable)*

**F. FINANCE AND BUILDING NEEDS COMMITTEE**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motions F.1 and F.2, as described below:

**F.1** Motion to approve the appointment of \_\_\_\_\_, as Board Attorney for the 2011-2012 school year in accordance with their proposal to provide legal services.

**F.2** Motion to approve application for a waiver of the N.J.A.C. 6:8 3.(b)1, which requires a Principal in each school.*(Copy available for review)*

**G. BOARD MEMBER COMMENTS**

**H. PUBLIC COMMENTS**

**I. ADJOURN**