E. <u>ADJOURN</u>

## JEFFERSON TOWNSHIP BOARD OF EDUCATION

## **Regular Meeting Agenda**

A.	called the meeting to order at	PM, and rea	ad the Open Meeting Statement.
В.	Pledge of Allegiance		
C.	ROLL CALL:	Present	Absent
	Mr. Anzano Mrs. Castiglione Mr. Cerny Mr. Chamberlain Mr. Feldmann Mrs. Hardy Mrs. Mastricola Mrs. Scott Mrs. Scrvedio Carol Ann Sudia, Student Representative Craig Coelho, Student Representative		
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 21 <sup>st</sup> day of April, 2008 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, any investigations or tactics or techniques to protect persons or public property, litigation, anticipated litigation or contract negotiation and attorney-client matters.		
	<ul><li>2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.</li><li>3. This resolution shall take effect immediately.</li></ul>		
	The meeting was called to public session at PM.		