

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Meeting
Monday
August 16, 2004

A. Mr. Andre called the meeting to order at 7:06 PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

C. ROLL CALL:	<u>Present</u>	<u>Absent</u>
Mr. Andre	X	
Mr. Cuccio	X (arrived at 7:08 PM)	
Mr. Erdmann		X
Mr. Hanisch	X	
Mrs. Hardy	X	
Miss Klepp	X	
Mrs. Muller	X	
Mr. Tasker	X (departed 9:05 PM)	
Mrs. Van Houwe	X	

D. CLOSED SESSION

Motion by Mrs. Van Houwe, seconded by Miss Klepp, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 16th day of August, 2004 at 7:06 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 (7). The general nature of the discussion will involve matters of litigation, anticipated litigation or contract negotiations and attorney-client matters.
2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies, which is anticipated to be later this evening.
3. This resolution shall take effect immediately.

Motion carried.

The public meeting was called to order at 9:26 PM.

E. ADJOURN

Motion by Mrs. Muller, seconded by Mr. Cuccio, that the meeting adjourn at 9:26 PM.

Respectfully submitted,

Dora E. Mylchreest
Board Secretary