

**JEFFERSON TOWNSHIP BOARD OF EDUCATION**  
**Special Meeting Agenda**  
**Monday, May 6, 2019 5:30 PM**  
**Jefferson Township Board of Education Central Office**

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

In accordance with the Open Meeting Law, the Jefferson Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof, posted in the Jefferson Township Municipal Building, with copies of such notice delivered or mailed or electronically mailed to the following:

*DAILY RECORD* and posted on the  
Jefferson Township Board of Education website (www.Jefftp.org);

and a copy of said notice delivered to the Municipal Clerk of the Township of Jefferson and the Jefferson Township Library.

B. Pledge of Allegiance.

C. **ROLL CALL:**

	<u>Present</u>	<u>Absent</u>
Mrs. Gould	_____	_____
Mr. Martorelli	_____	_____
Mr. Natale	_____	_____
Mrs. Small	_____	_____
Mr. Stewart	_____	_____
Mr. Wasserman	_____	_____
Mrs. Wildermuth	_____	_____
Mrs. Poulas, <i>Vice President</i>	_____	_____
Mr. Millar, <i>President</i>	_____	_____

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 May, 2019 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 an HIB related matter, confidential by law.
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**

F. **ADJOURN**