

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Meeting Agenda
Tuesday, September 29, 2015 7:00 PM
Jefferson Township Board of Education Central Office

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, *AIM* Newspaper, and the *JEFFERSON PATCH*;

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> |
|----------------------------|----------------|---------------|
| Mr. Cuccio | _____ | _____ |
| Mrs. Poulas | _____ | _____ |
| Mr. Quigley | _____ | _____ |
| Miss Rowan | _____ | _____ |
| Mrs. Senatore | _____ | _____ |
| Mr. Stewart | _____ | _____ |
| Mrs. Van Ness | _____ | _____ |
| Mr. Millar, Vice President | _____ | _____ |
| Mr. Smith, President | _____ | _____ |

D. **PUBLIC COMMENTS** *(on Agenda items only)*

E. **FINANCE AND BUILDING NEEDS COMMITTEE**

Motion by _____, seconded by _____, approve and adopt motion E.1, as described below:

E.1 Motion to approve professional appointment of **West Hudson Associates** to conduct the Superintendent Search process at a cost of \$7,500.

F. **BOARD MEMBER COMMENTS**

G. **ADJOURN**