

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

Special Meeting – April 6, 2009; 5:00 PM

1. Call to Order.
2. Roll Call Attendance.
3. Sunshine Notice:

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was provided through the public notice on March 30, 2009 by:

- a. Faxing to five newspapers designated by the Board - Hunterdon County Democrat, Hunterdon Review, Courier News, Star-Ledger, and Express Times
- b. Posting on the District Website, the main bulletin board in the Administration Office and in each Clinton Township School.
- c. Filing with the Clerk of Clinton Township.

4. Pledge of Allegiance.
5. Executive Session:

Resolved by the Board of Education of Clinton Township as per Chapter 231, P. L. 1975:

- a. That it is hereby determined that it is necessary to meet in Executive Session on Monday, April 6, 2009 to discuss matters of personnel as it pertains to the appointment of the School Business Administrator.
- b. The matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.
- c. The length of the meeting is thought to be approximately ninety (90) minutes.

6. Motion to approve the 2009/2010 appointment of _____ as School Business Administrator/Board Secretary effective July 1, 2009 through June 30, 2010 at an annual salary of _____, as recommended by the Superintendent of Schools. It is also recommended that the Superintendent of Schools is authorized to negotiate a contract between _____ and the Clinton Township Board of Education and submit it to the Executive County Superintendent for approval and then have the Clinton Township Board of Education approve the document.
8. Adjournment