

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION  
AGENDA  
Special Meeting – June 13, 2011 – 7:30 PM  
Clinton Township Middle School Library**

**PUBLICATION  
OF 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 annual public notice on May 16, 2011:

- 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

**ROLL CALL**

**Present:**

*Board Members:*

_____ Jim Dincuff, President	_____ Grace Hoefig
_____ Michelle Cresti, Vice President	_____ Mark Kaplan
_____ Marc Freda	_____ Kevin Sturges
_____ Maria Grant	_____ Michelle Sullivan
_____ Donna Gregory	

**Present:**

*District Administrators:*

\_\_\_\_\_ Mr. Kevin Carroll, Superintendent of Schools  
\_\_\_\_\_ Mrs. Patricia A. Leonhardt, Business Administrator/Board Secretary

**PLEDGE OF  
ALLEGIANCE:**

\_\_\_\_\_ led the Board in the Pledge of Allegiance.

**PRESIDENT’S COMMENTS/REPORT**

**SUPERINTENDENT’S REPORT**

American Recovery Reinvestment Act of 2009

**RECOGNITION OF THE PUBLIC – Agenda Items Only**

**SUPERINTENDENT'S REPORT**

Solar Installation in the Clinton Township School District by Kevin Settembrino of BSA & A Architects.

**RECOGNITION OF THE PUBLIC – Agenda Items Only**

**RECOGNITION OF THE PUBLIC**

**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, June 13, 2011 to discuss Superintendent's evaluation.*
- 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 thirty (30) minutes.*
- d. Action will not be taken upon return.*

**ADJOURNMENT:**

**Action 11-AD-021:**

***BE IT RESOLVED*** that the Board of Education adjourns this meeting at                      pm.