

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

**Special Meeting July 19, 2010 – 7:00 pm
District Conference Room**

CALL TO ORDER: _____ called the meeting to order at _____

**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 July 7, 2010:

- 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 | _____ Jody Lebbing |
| _____ Donna Gregory, Vice President | _____ Gene Schaedel |
| _____ Michelle Cresti | _____ Kevin Sturges |
| _____ Grace Hoefig | _____ Debra Weiss |
| _____ Mark Kaplan | |

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

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, July 19, 2010 to discuss matters of personnel.*
- 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 an hour (60) minutes.*
- d. *Action will not be taken upon return*

ADJOURNMENT

Action 11-AJ-001:

BE IT RESOLVED that the Board of Education hereby adjourns this meeting.