

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

**AGENDA
Special Meeting December 5, 2011 at 7:30 pm
Round Valley School
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 public notice on December 1, 2011:

- a. Faxing to four newspapers designated by the Board – Hunterdon County Democrat, Hunterdon Review, 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	_____ Kevin Maloy
_____ Michelle Cresti, Vice President	_____ Rachel McLaughlin
_____ Marc Freda	_____ Kevin Sturges
_____ Maria Grant	_____ Michelle Sullivan
_____ Mark Kaplan	

Present:

District Administrators:

_____ Mr. Kevin J. Carroll, Superintendent of Schools

Not Present:

Assistant Business Administrator/Board Secretary

**PLEDGE OF
ALLEGIANCE:**

_____ led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS

Appoint a CSA Search Firm

PUBLIC COMMENTS – AGENDA ITEMS ONLY

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, December 5, 2011 to appoint a Superintendent Search firm.*
- 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 be taken upon return.*

OLD BUSINESS

RECOGNITION OF THE PUBLIC

NEW BUSINESS

ADJOURNMENT

Action 12-AJ-011:

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