

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**AGENDA  
Special Meeting February 6, 2012 at 6:45 pm  
District Office**

**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 January 30, 2012:

- 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:**

Mr. Anthony Del Sordi, Assistant Business Administrator/Board Secretary

**PLEDGE OF  
ALLEGIANCE:**

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

**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, February 6, 2012 to discuss the Superintendent Search.*
- 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 two hours (120) minutes.*
- d. Action will not be taken upon return.*

**ADJOURNMENT**

**Action 12-AJ-016:**

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