

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**AGENDA**

**Special Meeting September 27, 2011 at 7:00 pm  
Round Valley School All Purpose 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 August 30, 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	_____ Grace Hoefig
_____ Michelle Cresti, Vice President	_____ Mark Kaplan
_____ Marc Freda	_____ Kevin Sturges
_____ Maria Grant	_____ Michelle Sullivan

**Present:**

*District Administrators:*

\_\_\_\_\_ Mr. Kevin J. 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**

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

**PRESIDENT'S REPORTS**

Interview of candidates for Board of Education vacancy

**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 Tuesday, September 27, 2011 to discuss board candidates.*
- 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 fifteen (15) minutes.*
- d. Action will be taken upon return.*

***BE IT RESOLVED*** that the Board of Education hereby appoints \_\_\_\_\_ as a member of the Clinton Township Board of Education.

Administer Oath to New Board Member -

**PRESIDENT'S REPORTS**

CSA Search Firm Presentations

**OLD BUSINESS**

**RECOGNITION OF THE PUBLIC**

**NEW BUSINESS**

**EXECUTIVE SESSION:**

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

- e. That it is hereby determined that it is necessary to meet in Executive Session on Tuesday, September 27, 2011 to discuss CSA search firms.*
- f. 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.*
- g. The length of the meeting is thought to be approximately thirty (30) minutes.*
- h. Action may be taken upon return.*

**ADJOURNMENT**

**Action 12-AJ-006:**

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