



**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Pequannock Township High School**  
**85 Sunset Road**  
**Pompton Plains, New Jersey 07444**  
**SPECIAL MEETING AGENDA**  
**Monday, August 28, 2013**  
**7:00 PM**

- I. Call to Order
- II. Statement of Compliance – Open Public Meeting Act

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this meeting has been properly advertised in the designated newspaper, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

**Roll Call:**

|                            |                              |                         |
|----------------------------|------------------------------|-------------------------|
| _____ Mr. Joseph Cropanese | _____ Mrs. Rosemary Phalon   | _____ Mr. David Swezey  |
| _____ Mr. James Farrell    | _____ Mrs. Kimberley Quigley | _____ Mr. Matthew Teng  |
| _____ Mrs. Ann Maier       | _____ Mr. Tom Salerno        | _____ Mr. William Sayre |

**FLAG SALUTE**

**III. DISCUSSION**

**Board Goals**

**IV. ADJOURNMENT**

|            |            |                 |
|------------|------------|-----------------|
| Motion by: | Second by: | Roll Call Vote: |
|------------|------------|-----------------|

**FUTURE PUBLIC BOARD MEETINGS**

|                    |      |
|--------------------|------|
| September 9, 2013  | PTHS |
| September 23, 2013 | PTHS |
| October 7, 2013    | PTHS |
| October 21, 2013   | PTHS |