



**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Pequannock Township High School**  
**85 Sunset Road**  
**Pompton Plains, New Jersey 07444**  
**SPECIAL MEETING AGENDA**  
**Monday, September 9, 2013**  
**6:30 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**

**CONSIDERATION OF EXECUTIVE SESSION**

RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss legal, personnel, negotiations, and/or attorney-client privilege matters. Said matters will be made public upon their disposition.

Motion by:	Second by:	Roll Call Vote:
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_____ 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

III. **ADJOURNMENT**

Motion by:	Second by:	Roll Call Vote:
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