

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING/EXECUTIVE SESSION AGENDA
PEQUANNOCK TOWNSHIP HIGH SCHOOL
PROFESSIONAL DEVELOPMENT ROOM
85 SUNSET ROAD, POMPTON PLAINS, NJ 07444
MONDAY FEBRUARY 8, 2016**

I. Call to Order

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. Sam Ciresi	_____Mr. James Farrell	_____Mrs. Ann Maie
_____Dr. Douglas Muzzio	_____Mr. Tom Salerno	_____Mr. Rob SingeR
_____Mr. Vincent Siracusa	_____Dr. Richard Thuman	_____Mrs. Kimberley Quigley

FLAG SALUTE

II. 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. Sam Ciresi	_____Mr. James Farrell	_____Mrs. Ann Maie
_____Dr. Douglas Muzzio	_____Mr. Tom Salerno	_____Mr. Rob SingeR
_____Mr. Vincent Siracusa	_____Dr. Richard Thuman	_____Mrs. Kimberley Quigley

Executive Session

Discussion of Special Education matter with the Board Attorney

III. Adjournment

Motion by:	Second by:	Roll Call Vote:
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