

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Pequanock Township High School Professional Development Room**  
**85 Sunset Road, Pompton Plains, NJ 07444**  
**SPECIAL MEETING/EXECUTIVE SESSION AGENDA**  
**Monday August 22, 2016 at 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. Sam Ciresi	Mr. James Farrell	Mrs. Ann Maier
Dr. Douglas Muzzio	Mr. Tom Salerno	Mr. Robert Singer
Mr. Vincent Siracusa	Dr. Richard Thumann	Mrs. Kimberley Quigley

**FLAG SALUTE**

- III. 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:
------------	------------	-----------------

Mr. Sam Ciresi	Mr. James Farrell	Mrs. Ann Maier
Dr. Douglas Muzzio	Mr. Tom Salerno	Mr. Robert Singer
Mr. Vincent Siracusa	Dr. Richard Thumann	Mrs. Kimberley Quigley

- IV. Personnel
- V. HIB Matter
- VI. Adjournment

Motion by:	Second by:	Time:
------------	------------	-------