

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Pequannock Township High School Professional Development Room**  
**85 Sunset Road, Pompton Plains, NJ 07444**  
**SPECIAL MEETING/EXECUTIVE SESSION AGENDA**  
**Monday October 24, 2016 at 6:00 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 Daily Record and the Suburban Trends, 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. Grievance Hearing
- V. Negotiations
- VI. Adjournment

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