

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 December 12, 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 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:
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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. Review of Audit
- V. Adjournment

Motion by:	Second by:	Time:
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