

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, May 22, 2017 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 Cirese	Mrs. Ann Maier	Dr. Douglas Muzzio
Mrs. Tiffany Osmanski	Mr. Robert Singer	Mr. Vincent Siracusa
Mr. Leonard Smith	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:	Voice Vote:	Time:
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- IV. Superintendent Evaluation
- V. Board Self Evaluation

- VI. Adjournment

Motion by:	Second by:	Voice Vote:	Time:
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