

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequannock Township High School Auditorium
85 Sunset Road, Pompton Plains, NJ 07444
SPECIAL MEETING AGENDA
Monday, September 24, 2018
5:30 pm

I. Call to Order

II. Statement of Compliance – Open Public Meetings 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 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	Mrs. Ann Maier	Mrs. Tiffany Osmanski
Mr. Richard Prezioso	Mrs. Cara Shenton	Mr. Leonard Smith
Dr. Richard Thumann	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

FLAG SALUTE

III. Open to Public

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on **any topic** during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President. Depending on the nature and the complexity of the question, it may or may not be answered during the meeting and, if so, only after the member of the public has completed their comments or reached their allotted time. We also recognize that everyone has the freedom to speak but advise you that anything said in public may have legal ramifications. There is no protection regarding statements made by the public. Please state your name and sign in before you begin.

IV. **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 matters pertaining to negotiations. Said matter will be made public upon its disposition.

Motion by:	Second by:	Voice Vote:	Time:
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V. Adjournment

Motion by:	Second by:	Voice Vote:	Time:
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