

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
Pequanock Township High School Professional Development Room
85 Sunset Road, Pompton Plains, NJ 07444
SPECIAL MEETING AGENDA
Monday, MARCH 11, 2019
6:00 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 Pequanock Township Clerk.

ROLL CALL:

Motion by:	Second by:	Roll Call Vote:
Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey
Mrs. Tiffany Osmanski	Mr. Richard Prezioso	Mrs. Cara Shenton
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Kenneth Hardaker

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 student matter/HIB hearing. Said matter will be made public upon its disposition.

Motion by:	Second by:	Roll Call Vote:	Time:
Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey	
Mrs. Tiffany Osmanski	Mr. Richard Prezioso	Mrs. Cara Shenton	
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Kenneth Hardaker	

IV. Adjournment

Motion by:	Second by:	Roll Call Vote:	Time:
Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey	
Mrs. Tiffany Osmanski	Mr. Richard Prezioso	Mrs. Cara Shenton	
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Kenneth Hardaker	