



TOWNSHIP OF PEQUANNOCK
BOARD OF EDUCATION

SPECIAL MEETING/
EXECUTIVE SESSION

April 2, 2012

CALL TO ORDER

The April 2, 2012 Special Meeting/Executive Session of the Board of Education, Township of Pequannock, County of Morris, was called to order in the Profession Development Room of Pequannock Township High School, 85 Sunset Road, Pompton Plains, New Jersey, at 7:01 p.m. by William Sayre, Board President. The following statement of compliance with the Open Public Meetings Act was read:

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this meeting has been properly advertised in the designated newspaper, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

ROLL CALL

PRESENT:

William Sayre	John Buonomo
Angelo Stefanides	Robert Lee
Matthew Teng	David Swezey
Glen Forrest(arrived 7:04pm)	Megan Hollberg

ABSENT:

Kenneth Hardaker

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 Legal, Personnel and Negotiation matters. Said matters will be made public upon their disposition.

Motioned by M. Hollberg	Seconded by M. Teng	Roll Call Vote 7-0
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EXECUTIVE SESSION

- Personnel - Superintendent Search

ADJOURNMENT

RESOLVED, that the Board of Education adjourned the Special Meeting/Executive Session of April 2, 2012 at 8:19 pm

Motioned by A. Stefanides	Seconded by R. Lee	Roll Call Vote 8-0
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Respectfully,

William M. Sayre
Board President