

CLINTON-GLEN GARDNER BOARD OF EDUCATION

SPECIAL OPEN HOUSE SESSION MEETING MINUTES

February 11, 2014

Margaret Layding called the meeting together at 7:00 p.m. by announcing this meeting is held in compliance with the New Jersey Open Public Meetings Law. The Clinton-Glen Gardner Board of Education has given the public adequate notice by having the date, time, and place of the meeting published in the Hunterdon County Democrat and Hunterdon Review, and by having duly posted the same information in the Board Office, the school bulletin board, the faculty room, and the Town Hall.

ROLL CALL: Present: Margaret Layding, Patricia Cooper, Robert Moul,
Brendan McIsaac, and Craig Sowell(arrived 8:30pm)

Also Present: Judith Burd, Interim Superintendent/Principal
Lisa Craft, Business Administrator
Mary Lyons, Phoenix Advisors
Anthony Gianforcaro, Gianforcaro Architects & Engineers


OPEN HOUSE SESSION HELD TO PROVIDE INFORMATION FOR THE MARCH 11TH BOND REFERENDUM.**RESOLUTION 2011-2012: 139****EXECUTIVE SESSION**

Margaret Layding moved, seconded by Patricia Cooper, to adjourn to Executive Session at 8:30 p.m. in accordance with the Sunshine Law, Chapter 231, P.L. 1975, to discuss Superintendent Search. The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist. Motion carried unanimously with all "ayes".

RESOLUTION 2011-2012: 140**ADJOURNMENT**

Patricia Cooper moved, seconded by Margaret Layding, to adjourn the Board Meeting at 10:00 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,


Lisa Craft
Business Administrator


Margaret Layding, President