

MONROE TOWNSHIP BOARD OF EDUCATION  
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WAYNE HOLLIDAY  
Business Administrator/  
Board Secretary

AGENDA  
SPECIAL PUBLIC BOARD OF EDUCATION MEETING  
TUESDAY, MAY 20, 2008  
5:00 P.M.  
HIGH SCHOOL

**(PLEASE TURN OFF ALL CELL PHONES AND PAGERS DURING THE MEETING)**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL:

BOARD MEMBERS

Ms. Amy Antelis, Board President  
Mr. Lew Kaufman, Board Vice President  
Mr. Marvin I. Braverman  
Mr. Ken Chiarella  
Ms. Kathy Kolupanowich  
Mr. John Leary  
Ms. Kathy Leonard  
Ms. Rita Ostrager  
Mr. Ira Tessler

JAMESBURG BOARD MEMBER REPRESENTATIVE

Ms. Patrice Faraone

STUDENT BOARD MEMBERS

Ms. Melissa Bonamici  
Ms. Upasana Natarajan

4. STATEMENT (BOARD PRESIDENT)

In accordance with the provisions of the New Jersey Open Public Meetings Law, the Monroe Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted May 16, 2008:

1. At all Schools,
2. Home News Tribune,
3. Cranbury Press, and
4. Filed with the Clerk of the Municipality.

5. INTERVIEWING THE FOLLOWING ORGANIZATIONS TO FACILITATE A SEARCH FOR SUPERINTENDENT OF SCHOOLS:

1. New Jersey School Boards Association,
2. Hazard, Young, Attea & Associates, Ltd., and
3. J.A. Roy Associates.

6. PUBLIC FORUM \*

7. CLOSED SESSION – RESOLUTION

Be It Resolved, that the Board of Education of the Township of Monroe hereby moves to go into Closed Session, in accordance with Sunshine Law, Chapter 231 of the Public Laws of 1975(N.J.S.A. 10:4-6 through 10:4-21), to discuss the following subject(s):

contract negotiations and lawyer-client privilege related to selecting an organization to facilitate a search for Superintendent of Schools.

The discussion conducted in closed session can be disclosed to the public at such time as the matters have been resolved.

8. BOARD ACTION: THE APPOINTMENT OF AN ORGANIZATION TO FACILITATE A SEARCH FOR SUPERINTENDENT OF SCHOOLS

9. NEXT SCHEDULED PUBLIC BOARD OF EDUCATION MEETING THURSDAY, JUNE 12, 2008 – 7:00 PM - AT THE HIGH SCHOOL

10. ADJOURNMENT

\* Public discussion is confined to this portion of the agenda unless permission is granted by the Board President prior to the start of the meeting or when the Board is considering a special agenda item that the Board deems appropriate for public participation. Anyone wishing to address the Board is requested to stand and state his/her name and address.