

MONROE TOWNSHIP BOARD OF EDUCATION
423 Buckelew Avenue
Monroe Township, New Jersey 08831
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WAYNE HOLLIDAY
Business Administrator/
Board Secretary

AGENDA
SPECIAL PUBLIC MEETING
THURSDAY, DECEMBER 4, 2008
6:30 P.M.
BROOKSIDE ELEMENTARY 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

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 November 28, 2008:

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

5. 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:

- a. Attorney advice with respect to the proposed superintendent's contract.

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

6. BOARD ACTION

Personnel: Appointment of Superintendent of Schools

It is recommended that members of the Board of Education appoint Dr. Kenneth Hamilton as Superintendent of Schools in accordance with the terms and conditions of the employment contract between the Monroe Township Board of Education and Dr. Kenneth Hamilton.

7. PUBLIC FORUM *

8. NEXT PUBLIC BOARD OF EDUCATION MEETING

WEDNESDAY, DECEMBER 17, 2008 – 7:00 P.M. – HIGH SCHOOL

9. 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.