

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
 PEQUANNOCK TOWNSHIP HIGH SCHOOL
 85 SUNSET ROAD, POMPTON PLAINS, NJ 07444
 SPECIAL MEETING AGENDA
 MONDAY, AUGUST 19, 2024
 6:30 P.M.**

- 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 Pequannock Township Clerk.

ROLL CALL:

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|------------------------|-------------------|------------------------|
| Mr. Joseph Blumert | Mr. Sam Ciresi | Ms. Megan Dempsey |
| Mrs. Danielle Esposito | Mr. Timothy Gitin | Mr. Gregory MacSweeney |
| Mr. Vincent Pompeo | Mr. Brian Senyk | Mrs. Cara Shenton |

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 matters pertaining to legal, personnel, negotiations, attorney – client privilege, and/or student matters. Said matters will be made public upon their disposition.

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| Motion by: | Second by: | Roll Call Vote: | Time: |
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| Mr. Joseph Blumert | Mr. Sam Ciresi | Ms. Megan Dempsey |
| Mr. Timothy Gitin | Mr. Gregory MacSweeney | Mr. Vincent Pompeo |
| Mrs. Cara Shenton | Mrs. Danielle Esposito | Mr. Brian Senyk |

IV. Adjournment

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|------------|------------|-----------------|-------|
| Motion by: | Second by: | Roll Call Vote: | Time: |
|------------|------------|-----------------|-------|

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