## READINGTON TOWNSHIP BOARD OF EDUCATION Holland Brook School – Board of Education Meeting Room Special Meeting 6:00 P.M. September 17, 2014

## AGENDA

Call to Order by Vice-President – Open Public Meetings Act Announcement – Roll Call

This meeting is being held in compliance with the Open Public Meetings Act and is open to the media and public. Notices were duly posted, and the meeting was advertised in the Courier News. Formal action will not be taken.

Roll Call:

Wayne Doran	Ray Egbert	William Goodwin	
Vincent Panico	Laura Simon	Eric Zwerling	
Cheryl Filler	David Livingston		

Adjournment to Executive Session \_\_\_\_\_ P.M.

Second:

Motion:

Resolved to adjourn to Executive Session in accordance with the Sunshine Law, Chapter 321, P.L. 1975, to discuss Superintendent Merit Goals and District Security Matters for approximately 90 minutes with no formal action to be taken upon the board's return to Executive Session. 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.

Return from Executive Session	P.M.
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Adjournment

Motion:

Second:

Vote:

Vote:

Motion to adjourn at \_\_\_\_\_ P.M.