READINGTON TOWNSHIP BOARD OF EDUCATION

Holland Brook School Board of Education Meeting Room
Special Meeting 7:00 p.m.
June 7, 2016

Minutes

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

Cheryl Filler called the meeting was called to order at 7:10 PM and announced that the meeting was being held in compliance with the Open Public Meetings Act (NJSA 10:4-6-21) and was open to the media and public. Notices were duly posted, and the meeting was advertised in the Hunterdon County Democrat. Formal action would not be taken.

Present: Christopher Allen (arrived at 8:45), Wayne Doran, Ray Egbert, William Goodwin, Anna Shinn, Melissa Szanto, Eric Zwerling, Laura Simon, Cheryl Filler

Adjournment to Executive Session 7:11 P.M.

Motion: Mrs. Simon Second: Wayne Doran Vote: 9 Yes

Motion to adopt the following Resolution:

Resolved to adjourn to Executive Session in accordance with the Sunshine Law,
Chapter 321, P.L. 1975, for the purpose of discussing the Superintendent's evaluation 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, if is not presently known when such circumstances will exist.

Return from Executive Session 9:12 P.M.

Motion: Mrs. Simon Second: Mrs. Shinn Vote: **Carried – 9 Yes**

Motion to adjourn at 9:12 P.M.

Motion: Mrs. Simon Second: Mrs. Shinn Vote: **Carried – 9 Yes**

Respectfully submitted,

Steffi-Jo DeCasas
Business Administrator/Board Secretary
On Behalf of Cheryl Filler, President