READINGTON TOWNSHIP BOARD OF EDUCATION

Holland Brook School – Board of Education Meeting Room Special Meeting 6:00 P.M. September 17, 2014

MINUTES

The meeting was called to order by Cheryl Filler and was being held in compliance with the Open Public Meetings Act and was open to the media and public. Notices were duly posted, and the meeting was advertised in the Courier News. Formal action was not taken.

Present: Wayne Doran, Ray Egbert, Cheryl Filler, William Goodwin, Laura Simon, Vincent Panico, Eric Zwerling (arrived late)

Absent: David Livingston

Adjournment to Executive Session 7:04 P.M.

Motion: Mr. Panico Second: Mrs. Simon Roll Call Vote: Carried -7 yes

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 8:22 P.M.

Adjournment

Motion: Mr. Panico Second: Mrs. Simon Vote: Carried -yes

Motion to adjourn at 8:22 P.M.

Respectfully submitted,

Steffi-Jo De Casas Business Administrator/Board Secretary