READINGTON TOWNSHIP BOARD OF EDUCATION

Holland Brook School Board of Education Meeting Room Special Meeting 6:00 P.M. February 20, 2018

MINUTES

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

Laura Simon called the meeting to order at 6:00 p.m. and announced that the meeting was being held in compliance with the Open Public Meetings Act (N.J.S.A. 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 and Courier News. No action was taken.

Present: Wayne Doran, Ray Egbert, Carol Hample, Robyn Mikaelian, Thomas Wallace, Eric Zwerling, Anna

Shinn, Laura Simon

Also Present: Jason M. Bohm, Business Administrator/Board Secretary

Absent: Melissa Szanto

Flag Salute

Adjournment to Executive Session 6:01 p.m.

Motion: Mr. Doran Second: Mrs. Shinn Vote: Carried 8 Yes

Resolved to adjourn to Executive Session in accordance with the Sunshine Law, Chapter 321,P.L.1975, to discuss the Superintendent Search for approximately 3 hours and 30 minutes at which time the Board expects to return to Public Session with no action to be taken. 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.

Jason Bohm left the meeting at 8:15p.m.

Return from Executive Session at 10:41p.m.

Motion: Mr. Doran Second: Mrs. Shinn Vote: Carried 8 Yes

OPEN TO PUBLIC

None

<u>Adjournment</u>

Motion: Mr. Doran Second: Mr. Wallace Vote: Carried 8 Yes

Motion to adjourn at 10:41 p.m.

Respectfully submitted,

Jason M. Bohm Business Administrator/Board Secretary