

WEST MILFORD TOWNSHIP BOARD OF EDUCATION  
 46 Highlander Drive  
 West Milford, NJ 07480  
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[www.wmtps.org](http://www.wmtps.org)

**BOARD OF EDUCATION  
 AGENDA - REVISED  
 SPECIAL MEETING  
 MONDAY, APRIL 29, 2013**

Agenda for the Special Meeting of Monday, April 29, 2013, which will be held at 5:30 p.m., in the Administration Building Lower Conference Room.

**PLEASE SILENCE OR TURN OFF YOUR CELL PHONES  
 AND NOTE THE LOCATIONS OF THE EMERGENCY EXITS.**

**I. CALL TO ORDER**

**II. INVOCATION**

**III. FLAG SALUTE**

**IV. OPEN PUBLIC MEETINGS ACT STATEMENT**

In accordance with the provisions of the Open Public Meetings Act, a public notice of this meeting has been sent to Board Members, all district Schools, the Herald News, the Trends, the Record, Aim West Milford, the Messenger, West Milford Town Hall, the County Superintendent's Office, the Board Attorney, and Cablevision of Warwick; and posted in the Administration Building with a copy in the district's monitoring files. Copies of the Board Meeting Calendar Resolution were provided to all local media, Town Hall, Township Library, and all district schools.

**V. ROLL CALL BY BOARD SECRETARY, MS. BARBARA FRANCISCO:**

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mr. Babbitt		Mr. Foody		Mr. Richards	
Mr. Bailey		Mr. Gottlieb		Mrs. Richards	
Mr. Conlon		Mrs. Koeppe		Mrs. Schultz	

Dr. James V. McLaughlin, Superintendent of Schools: \_\_\_\_\_

Ms. Barbara Francisco, Board Secretary/Business Administrator: \_\_\_\_\_

Approximate number of the public in attendance: \_\_\_\_\_

**VI. PURPOSE OF MEETING**

The purpose of the meeting is to participate in training required to achieve Board Certification facilitated by Robynn Meehan, Field Services Representative from the New Jersey School Boards Association. The Board will then go into Executive Session for the purpose of discussing negotiations and personnel.

**VII. MOTION BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_, TO ADOPT THE AGENDA, AS PRESENTED.**

**VOICE VOTE:**

**VIII. PETITIONS & REQUESTS**

Petitioners who have requested to speak prior to the meeting will be first with five (5) minutes for each petitioner, for a period of thirty (30) minutes; and then time permitting, other petitions and requests limited to five (5) minutes per petitioner will be allowed, until the thirty (30) minute period transpires. Petitioners are asked to address topics listed in the agenda. All speakers are asked to give their full name, spell their last name, and provide their address. Speakers may not use the names of students during Petitions and Requests.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to close Petitions and Requests.

**VOICE VOTE:**

**IX. EXECUTIVE SESSION**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to go into Executive Session for the purpose of discussing negotiations and personnel. The Board reserves the right to return to take action.

**VOICE VOTE:**

**X. ADJOURNMENT**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_.

**VOICE VOTE:**