

WEST MILFORD TOWNSHIP BOARD OF EDUCATION
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**BOARD OF EDUCATION
 MINUTES
 SPECIAL MEETING
 TUESDAY, MARCH 8, 2016**

Mr. James Foody, Board President, called to order the Special Meeting of the Board of Education of March 8, 2016, at 6:04 p.m. in the Administration Building Lower Conference Room. He led the flag salute, read the Open Public Meetings Act Statement, and asked for a moment of silence for the passing of Nancy Reagan. Mr. Foody reminded everyone in attendance to silence or turn off their cell phones and note the locations of the emergency exits. The Board reserved the right to act on any and all agenda items.

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. Copies of the Board Meeting Calendar Resolution were provided to all local media, Town Hall, Township Library, and all district schools.

MR. JAMES FOODY, BOARD PRESIDENT, CALLED THE ROLL:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mr. Bailey	Present/Arr. 6:06 p.m.	Mrs. Dwyer	Present	Mrs. O'Brien	Present/Arr. 6:08 p.m.
Mr. Devor	Present	Mr. Foody	Present	Mr. Robbins	Present
Mr. Drew	Present	Mr. Huber	Present	Mrs. Schultz	Present

There were no members of the public in attendance.

VI. PURPOSE OF MEETING

The purpose of the meeting was to go into executive session to discuss the superintendent search.

VII. Motion by Mrs. Schultz, seconded by Mrs. Dwyer, to adopt the agenda, as presented.

VOICE VOTE: All in Favor. MOTION PASSED.

Minutes for the Special Meeting of March 8, 2016

VIII. EXECUTIVE SESSION & ADJOURNMENT

Motion by Mrs. Schultz, seconded by Mr. Huber, to adjourn into Executive Session at 6:06 p.m.

VOICE VOTE:

All in Favor.

MOTION PASSED.

Respectfully submitted,

Barbara Francisco
Board Secretary/Business Administrator
for
James Foody, Board President