

WEST MILFORD TOWNSHIP BOARD OF EDUCATION
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 West Milford, NJ 07480
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**BOARD OF EDUCATION
 AGENDA
 SPECIAL MEETING
 THURSDAY, MAY 11, 2017**

Agenda for the Special Meeting of Thursday, May 11, 2017, which will be held at 6:00 p.m. in the Administration Building Lower Conference Room. (The Board reserves the right to take action.)

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, 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.

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

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mr. Bailey		Mrs. Dwyer		Mr. Huber	
Mr. Cytowicz		Mr. Foody		Mrs. O'Brien	
Mr. Drew		Mrs. Fritz		Mr. Robbins	

ADMINISTRATION	POSITION	ATTENDANCE
Dr. Alex Anemone	Superintendent of Schools	
Ms. Barbara Francisco	Board Secretary/Business Administrator	
Mr. Daniel Novak	Director of Education	
Dr. Elizabeth McQuaid	Director of Special Services	
Joseph Roselle, Esq.	Board of Education Attorney	

Approximate number of the public in attendance: _____

Agenda for the Special Meeting of May 11, 2017

VI. PURPOSE OF MEETING

The purpose of the meeting, which will be facilitated by Kathy Helewa, Field Representative from the New Jersey School Boards Association, is for Goal Setting for the 2017-2018 school year.

The Board will take action on a recently received HIB at the May 16, 2017 meeting.

VII. EXECUTIVE SESSION RESOLUTION

Motion by _____ , seconded by _____ , to approve the following Resolution:

RESOLVED, that the Board go into Executive Session at _____ p.m. for approximately _____ minutes for the purpose of hearing a grievance and discussing matters of attorney/client privilege.

The matters discussed in executive session shall be made public as soon as the need for confidentiality no longer exists.

VOICE VOTE:

VIII. Motion by _____ , seconded by _____ , to adopt the agenda, as presented.

VOICE VOTE:

IX. 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. 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:

X. ADJOURNMENT

Motion by _____ , seconded by _____ , to adjourn the meeting at _____ .

VOICE VOTE: