

# **WARREN TOWNSHIP SCHOOLS**

## **Board of Education Meeting \* March 22, 2010 \* 7:00 PM**

### **Board of Education Administrative Building**

- I. Call to Order and Statement of Presiding Officer Roberta Monahan, President  
Re: Chapter 231 P.L. 1975: "The adequate notice of this regular meeting as required by the open public meetings act was provided by the posting, mailing/delivery, and filing of this notice on February 18, 2010. This notice was on that date posted on the bulletin board in the Township Office, mailed to the Courier News and the Echoes Sentinel, and filed with the Township Clerk of the Township of Warren, all in accordance with the requirements of the Open Public Meetings Act."
  
- II. Pledge of Allegiance
  
- III. Roll Call  
MS, SB, GP, DR, AS, PT, GV, KW, RM
  
- IV. Discussion
  - Meeting with consultant to discuss Superintendent search
  
- V. Executive Session  
WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it  
RESOLVED, the Board of Education adjourns to closed session to discuss: (select one or more)
  - 1) a matter rendered confidential by federal or state law
  - 2) a matter in which release of information would impair the right to receive government funds
  - 3) material the disclosure of which constitutes an unwarranted invasion of individual privacy
  - 4) a collective bargaining agreement and/or negotiations related to it
  - 5) a matter involving the purchase, lease, or acquisition of real property with public funds
  - 6) protection of public safety and property and/or investigations of possible violations or violations of law
  - 7) pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege
  - 8) specific prospective or current employees unless all who could be adversely affected request an open session
  - 9) deliberation after a public hearing that could result in a civil penalty or other loss  
and be itFURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.
  
- VI. Adjourn