# PEQUANNOCK TOWNSHIP BOARD OF EDUCATION Pequannock Township High School Professional Development Room 85 Sunset Road, Pompton Plains, NJ 07444

## AGENDA Tuesday, February 21, 2012 6:00 pm

### 6:00 P.M. SPECIAL MEETING/EXECUTIVE SESSION

Call to Order Statement of Compliance – Open Public Meeting Act Roll Call Pledge of Allegiance

### **CONSIDERATION OF EXECUTIVE SESSION**

RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss matters pertaining to Personnel and Legal matters. Said matters will be made public upon their disposition.

| Motioned by | Seconded by | Roll Call Vote |
|-------------|-------------|----------------|
|             |             |                |

#### **EXECUTIVE SESSION**

Personnel and Legal Matters

#### **ADJOURNMENT**

| Motioned by | Seconded by | Roll Call Vote |
|-------------|-------------|----------------|
|             |             |                |