# PEQUANNOCK TOWNSHIP BOARD OF EDUCATION Pequannock Township High School Professional Development Room 85 Sunset Road, Pompton Plains, NJ 07444 SPECIAL MEETING AGENDA Monday, MARCH 25, 2019 6:30 pm

#### I. Call to Order

II. Statement of Compliance - Open Public Meetings Act

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this meeting has been properly advertised in the Daily Record and Suburban Trends, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

# **ROLL CALL:**

Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megan Dempsey
Mrs. Tiffany Osmanski	Mr. Richard Prezioso	Mrs. Cara Shenton
Dr. Richard Thumann	Mr. Leonard Smith	Mr. Kenneth Hardaker

### FLAG SALUTE

### III. 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 personnel matters. Said matters will be made public upon their disposition.

Motion by:	Second by:	Roll Call Vote:	Time:	
Mr. Joseph Blumert	Mr. Sam Cir	esi	Ms. Megan Dempsey	
Mrs. Tiffany Osmanski	Mr. Richard	Prezioso	Mrs. Cara Shenton	
Dr. Richard Thumann Mr. Leonard Smith		Smith	Mr. Kenneth Hardaker	

#### IV. Adjournment

Motion by:	Second by:	Roll Call Vote:	Time:
Mr. Joseph Blumert	Mr. Sam Ciresi	Ms. Megar	n Dempsey

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