

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

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*+Consent Agenda Item

MINUTES - April 23, 2012

A. CALL TO ORDER

The **Special Executive Meeting** of the Board of Education of the Bordentown Regional School District was convened on the above date at 7:00 p.m. with the Board President presiding.

SUNSHINE LAW STATEMENT

The Board Secretary read the following statement:
In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting was provided in the following manner: Schedule of meetings to be held from April 4, 2012 through December 12, 2012 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on March 8, 2012. Notice of this Special Meeting was conveyed on April 19, 2012 to the Burlington County Times and Trenton Times.

The Secretary will enter this public announcement into the minutes of this meeting.

B. FLAG SALUTE/SILENT REFLECTION

The Board President led the members of the Board and audience in the salute to the flag and moment of silent reflection.

C. ROLL CALL

The following members answered **roll call**: Mr. Drew, Ms. Goff, Ms. Wehrman, and Mr. Dalton. **ABSENT**: Ms. Dansbury, Ms. Gens, Ms. Hartmann, Mr. Potts and Ms. Zablow.

Also attending: Mr. Eloi Richardson, School Business Administrator/Board Secretary.

NOTE: Meeting disposition: The meeting lacked a quorum and therefore was adjourned and reconvened as an ad-hock committee meeting.

D. EXECUTIVE SESSION RESOLUTION - NONE

RESOLUTION: Open Public Meetings Act

WHEREAS, N.J.S.A. 10:4-6, et. seq. (Open Public Meetings Act) provides that the Bordentown Regional Board of Education may exclude the public from that portion of the meeting at which the Board of Education discusses certain matters as set forth in N.J.S.A. 10:4-12; and

WHEREAS, the following subject shall be discussed on this date in a session of the Board closed to the public:

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NOW, THEREFORE, BE IT RESOLVED that the aforesated meeting is closed to the public for the reasons set forth above in accordance with the Open Public Meetings Act; and,

BE IT FURTHER RESOLVED that the discussion in closed session will be disclosed to the public at such time as it is no longer necessary to maintain the confidential nature of the items discussed.

E. ADJOURNMENT

A motion was made by Ms. Goff, seconded by Mr. Drew to adjourn the executive meeting at 7:15 p.m.

Motion unanimously approved.

Respectfully submitted,

Thomas Dalton
President

Eloi Richardson
School Business Administrator/Board Secretary