

MILLBURN TOWNSHIP PUBLIC SCHOOLS  
Millburn, New Jersey  
\* \* A G E N D A \* \*

**SPECIAL MEETING**

Millburn Township Board of Education  
Wednesday, June 17, 2015  
7:45PM – EDUCATION CENTER

- A. CALL TO ORDER
- B. SILENT COUNT OF BOARD MEMBERS PRESENT
- C. ANNOUNCEMENT OF MEETING NOTICE

On June 10, 2015, a notice of this meeting was transmitted to the Board of Education and a copy of the notice was posted at the Education Center bulletin board. Copies were also transmitted to the Millburn-Short Hills Item, the Star-Ledger, the Millburn-Short Hills Independent Press, TV-36, the Township Clerk and members of the Township Committee, the Presidents of the PTO and Civic Associations, and the Public Library.

**D. BOARD ACTION ITEM (Roll Call Vote)**

- 1. Personnel Agenda Items
  - a. Resolve to approve the Appointment of Superintendent of Schools.

**E. EXECUTIVE SESSION**

BE IT RESOLVED by the Millburn Board of Education that on Wednesday, June 3, 2015, this body shall meet at the Education Center, 434 Millburn Avenue, Millburn, New Jersey, for a discussion pursuant to Section 7b of the Open Public Meetings Act. A general description of the matter to be discussed is as follows:

At the time of Agenda development, there is no planned discussion. If a need arises, the topic will be announced at the meeting.

The discussion on this topic will be disclosed to the public at the next public meeting of the Board or, as soon thereafter, as the circumstances and nature of the subject permits.

**F. ADJOURNMENT**