

**NEW BUSINESS**

Mr. Dincuff discussed with the Board the appropriate process to be utilized by board members, specifically for this Board, which operates on a committee structure. It was decided that the Communications committee should work to establish protocol.

**EXECUTIVE SESSION:**

*Resolved by the Board of Education of Clinton Township as per Chapter 231, P. L. 1975:*

- a. That it is hereby determined that it is necessary to meet in Executive Session on Monday, July 25, 2011 to discuss matters of negotiations and personnel.*
- b. The matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.*
- c. The length of the meeting is thought to be approximately thirty (30) minutes.*
- d. Action will not be taken upon return.*

*Motion by M. Freda, seconded by M. Cresti. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.*

**ADJOURNMENT:**

**Action 12-AD-001:**

***BE IT RESOLVED*** that the Board of Education adjourns this meeting at 12:05 am. Motion by M. Kaplan, seconded by M. Cresti. On a roll call vote, the resolution was ADOPTED as follows: ayes, 8; nays, 0.

Respectfully Submitted,

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Patricia Leonhardt, Business Administrator /Board Secretary

Minutes Prepared: 7/26/11

Minutes remain unofficial until Board of Education approval

Board of Education Approved:

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Frank "Jim" Dincuff  
Board President

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Date