CLINTON TOWNSHIP SCHOOL DISTRICT **BOARD OF EDUCATION**

AGENDA Special Meeting August 14, 2012 – 7:00 p.m. **Clinton Township Middle School Library**

CALL TO ORDER: ______ called the meeting to order at _____pm.

PUBLICATION OF NOTICE:

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was provided for this Special meeting on August 6, 2012.

- a. Faxed to five newspapers designated by the Board Hunterdon County Democrat, Hunterdon Review, Star-Ledger, Courier News and Express Times
- b. Posting on the main bulletin board in the Administration Office and in each Clinton **Township School**
- c. Filing with the Clerk of Clinton Township

ROLL CALL

Present:

Board Members:

_____ Jim Dincuff, President _____ Michelle Cresti, Vice President Marc Freda _____ Maria Grant _____ Kevin Maloy

_____ Dan McTiernan _____ Rachel McLaughlin _____ Kevin Sturges Michelle Sullivan

Present:	District Administrators:
	Dr. Drucilla Clark, Superintendent
	Heather A. Spitzer, Business Administrator/Board Secretary

Also Present: Pam Fiander

PLEDGE OF ALLEGIANCE: led the Board in the Pledge of Allegiance.

Agenda: The purpose of the meeting is to review core values and Board Goals

ADJOURNMENT

Action 13-AJ-002:

BE IT RESOLVED that the Board of Education hereby adjourns this meeting.