

**WASHINGTON TOWNSHIP BOARD OF EDUCATION**

**SPECIAL MEETING**

Tuesday, March 25, 2014

1:00 p.m.

**A. AGENDA:**

- 1. Call to order by President. Time: \_\_\_\_\_

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Washington Township Board of Education has caused notice of this meeting to be emailed on March 21, 2014 to The Express Times, and to the Clerk of Washington Township.

- 2. Flag Salute

- 3. Roll Call:
  - Karen Graf, President
  - Anita Smith, Vice President
  - Sally Christine
  - Sheila Dempski
  - Jason Ford
  - Jude Mohan
  - John Trush

**B. PUBLIC QUESTIONS & DISCUSSIONS** (old and/or new business)  
 (The public may speak for three (3) minutes unless they have requested to be on the agenda.)

**C. SUPERINTENDENT'S REPORT**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to waive the 60 day notice clause in contract, without setting precedence, and accept, with regret, the resignation of Laura Sullivan, Teacher, effective March 31, 2014, as recommended by the Superintendent. RCV:

FYI: Student #08-73 has been suspended effective, March 12, 2014, and placed on home instruction, pending parent release of home instruction authorization.

**D. EXECUTIVE SESSION** - if required

4. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ Whereas, the Board must consider matters involving personnel, the deliberation of such matters may be held in private under the Open Public Meeting Act, NJSA 10:4-6, the Board will adjourn to executive session to discuss the above mentioned matters, to the exclusion of all others. If an action results, it will be taken following re-entry into regular session.

MV: Time: \_\_\_\_\_

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to return to open session.

MV: Time: \_\_\_\_\_

**E. ADJOURNMENT**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn.

MV: Time: \_\_\_\_\_