

FRANKLIN TOWNSHIP SCHOOL  
NEW JERSEY 08868  
*Board of Education*  
SPECIAL MEETING

*December 1, 2008 - 7:30 p.m.*

**I. Call to Order**

**Open Public Meeting Announcement**

*"In accordance with requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate notices have been given of tonight's meeting in area newspapers, which include the Hunterdon County Democrat and the Express-Times and posted on the bulletin board by the main office of the Franklin Township School, sent to the Township Clerk, and to all Board of Education members on November 14, 2008. Mrs. Wright*

**II. Roll Call**

J. Campbell, V. Pres.	Absent	A. Burdick	X	D. Cook	X
P. DiGiambattista	X	N. Reed	X	L. Vail	X
K. Weiss	X	T. Wolak	X	D. Wright, Pres.	X

**III. Flag Salute**

**IV. Executive Session**

**Adopt the Following Resolution**

**BE IT HEREBY RESOLVED** *by the Franklin Township Board of Education pursuant to N.J.S.A. 10:4 -13 and 10:4 -12 that said public body hold a closed session on Monday, December 1, 2008 for the purpose of discussing contract negotiations. It is expected that the discussion undertaken in closed session will be made public at the time official action is taken.*

Moved Ms. Cook Second Mrs. Wolak At 7:35 p.m. Motion Carried

**V. Motion to return to Open Public Session at 9:05.**

Moved Ms. Cook Second Mr. Weiss Motion Carried

Mrs. Wright appointed Mr. DiGiambattista to serve on the Negotiations Committee.

**VI. Motion to Adjourn from the Public Meeting at 9:06 p.m.**

Moved Ms. Cook Second Mrs. Wolak Motion Carried