

August 18, 2008 Special Meeting Minutes
FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education

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 July 16, 2008. Mrs. Wright opened the meeting at 6:00 p.m.

II. Roll Call

A. Burdick	X	J. Campbell	X	D. Cook	6:28pm
K. Weiss	X	T. Wolak	X	D. Wright	6:10pm
P. DiGiambattista	7:13pm	N. Reed	X	L. Vail	X

III. Flag Salute

IV. Public Comments

V. 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, August 18, 2008 for the purpose of discussing personnel issues. It is expected that the discussion undertaken in closed session will be made public at the time official action is taken.*

Moved Mr. DiGiambattista Second Mrs. Burdick at 6:02pm Motion Carried

VI. Motion to return to Open Public Session at 7:24pm.

Moved Mr. DiGiambattista Second Mrs. Burdick Motion Carried

VII. Motion to Adjourn from the Public Meeting at 7:25 p.m.

Moved Mr. Campbell Second Mrs. Cook Motion Carried

Certified by:

Respectfully submitted,

Barbara A. Tudek
Interim Bus. Admin./Board Secretary