

WEST MILFORD TOWNSHIP BOARD OF EDUCATION
 46 Highlander Drive
 West Milford, NJ 07480
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**BOARD OF EDUCATION
 AGENDA
 SPECIAL MEETING
 WEDNESDAY, JANUARY 16, 2013**

Agenda for the Special Meeting of Wednesday, January 16, 2013, which will be held at 5:30 p.m., in the Administration Building Lower Conference Room.

**PLEASE SILENCE OR TURN OFF YOUR CELL PHONES
 AND NOTE THE LOCATIONS OF THE EMERGENCY EXITS.**

I. CALL TO ORDER

II. INVOCATION

III. FLAG SALUTE

IV. OPEN PUBLIC MEETINGS ACT STATEMENT

In accordance with the provisions of the Open Public Meetings Act, a public notice of this meeting has been sent to Board Members, all district Schools, the Herald News, the Trends, the Record, Aim West Milford, the Messenger, West Milford Town Hall, the County Superintendent's Office, the Board Attorney, and Cablevision of Warwick; and posted in the Administration Building with a copy in the district's monitoring files. Copies of the Board Meeting Calendar Resolution were provided to all local media, Town Hall, Township Library, and all district schools.

V. ROLL CALL BY BOARD SECRETARY, MS. BARBARA FRANCISCO:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mr. Babbitt		Mr. Foody		Mr. Richards	
Mr. Bailey		Mr. Gottlieb		Mrs. Richards	
Mr. Conlon		Mrs. Koeppe		Mrs. Schultz	

Dr. James V. McLaughlin, Superintendent of Schools: _____

Ms. Barbara Francisco, Board Secretary/Business Administrator: _____

Approximate number of the public in attendance: _____

VI. PURPOSE OF MEETING

The purpose of the meeting is to participate in training required to achieve Board Certification.

The meeting will be facilitated by Robynn Meehan, MaryAnn Friedman and Kathy Winecoff, Field Services Representatives from the New Jersey School Boards Association.

VII. PETITIONS & REQUESTS

Petitioners who have requested to speak prior to the meeting will be first with five (5) minutes for each petitioner, for a period of thirty (30) minutes; and then time permitting, other petitions and requests limited to five (5) minutes per petitioner will be allowed, until the thirty (30) minute period transpires. Petitioners are asked to address topics listed in the agenda. All speakers are asked to give their full name, spell their last name, and provide their address. Speakers may not use the names of students during Petitions and Requests.

Motion by _____ , seconded by _____ , to close Petitions and Requests.

VOICE VOTE:

VIII. MOTION BY _____ , SECONDED BY _____ , TO ADOPT THE AGENDA, AS PRESENTED.

VOICE VOTE:

IX. ADJOURNMENT

Motion by _____ , seconded by _____ , to adjourn the meeting at _____ .

VOICE VOTE: