

**WEST MILFORD TOWNSHIP BOARD OF EDUCATION**  
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**BOARD OF EDUCATION**  
**MINUTES**  
**SPECIAL MEETING**  
**WEDNESDAY, FEBRUARY 3, 2016**

Mr. James Foody, Board President, called to order the Special Meeting of the Board of Education of February 3, 2016, at 6:12 p.m. in the Administration Building Lower Conference Room. He led the flag salute, read the Open Public Meetings Act Statement, and asked for a moment of silence. Mr. Foody reminded everyone in attendance to silence or turn off their cell phones and note the locations of the emergency exits. The Board reserved the right to act on any and all agenda items.

**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. Copies of the Board Meeting Calendar Resolution were provided to all local media, Town Hall, Township Library, and all district schools.

**MR. JAMES FOODY, BOARD PRESIDENT, CALLED THE ROLL:**

<b>TRUSTEE</b>	<b>ATTENDANCE</b>	<b>TRUSTEE</b>	<b>ATTENDANCE</b>	<b>TRUSTEE</b>	<b>ATTENDANCE</b>
Mr. Bailey	Absent	Mrs. Dwyer	Absent	Mrs. O'Brien	Present
Mr. Devor	Absent	Mr. Foody	Present	Mr. Robbins	Present/Left at 7:50 p.m.
Mr. Drew	Present	Mr. Huber	Present	Mrs. Schultz	Present

There were no members of the public in attendance.

**VI. PURPOSE OF MEETING**

The purpose of the meeting was to go into executive session to interview superintendent candidates.

**Minutes for the Special Meeting of Thursday, February 3, 2016**

VII. Motion by Mrs. Schultz, seconded by Mrs. O'Brien, to adopt the agenda, as presented.

**VOICE VOTE: All in Favor. MOTION PASSED.**

VIII. **EXECUTIVE SESSION**

Motion by Mrs. Schultz, seconded by Mrs. O'Brien, to adjourn into Executive Session at 6:16 p.m.

**VOICE VOTE: All in Favor. MOTION PASSED.**

The meeting adjourned at 10:29 p.m.

Respectfully submitted,

Barbara Francisco  
Board Secretary/Business Administrator  
for  
James Foody, Board President