

WEST MILFORD TOWNSHIP BOARD OF EDUCATION
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**BOARD OF EDUCATION
 MINUTES
 SPECIAL MEETING
 THURSDAY, FEBRUARY 11, 2016**

Mr. James Foody, Board President, called to order the Special Meeting of the Board of Education of February 11, 2016, at 6:00 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:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mr. Bailey	Absent	Mrs. Dwyer	Present	Mrs. O'Brien	Absent
Mr. Devor	Present/Arr. 7:01 p.m.	Mr. Foody	Present	Mr. Robbins	Absent
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 Wednesday, February 11, 2016

VII. Motion by Mrs. Schultz, seconded by Mrs. Dwyer, to adopt the agenda, as presented.

VOICE VOTE: All in Favor. MOTION PASSED.

VIII. **ADJOURNMENT**

Motion by Mrs. Schultz, seconded by Mrs. O'Brien, to go into Executive Session at 6:22 p.m.

VOICE VOTE: All in Favor. MOTION PASSED.

The meeting adjourned at 12:03 a.m.

Respectfully submitted,

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