



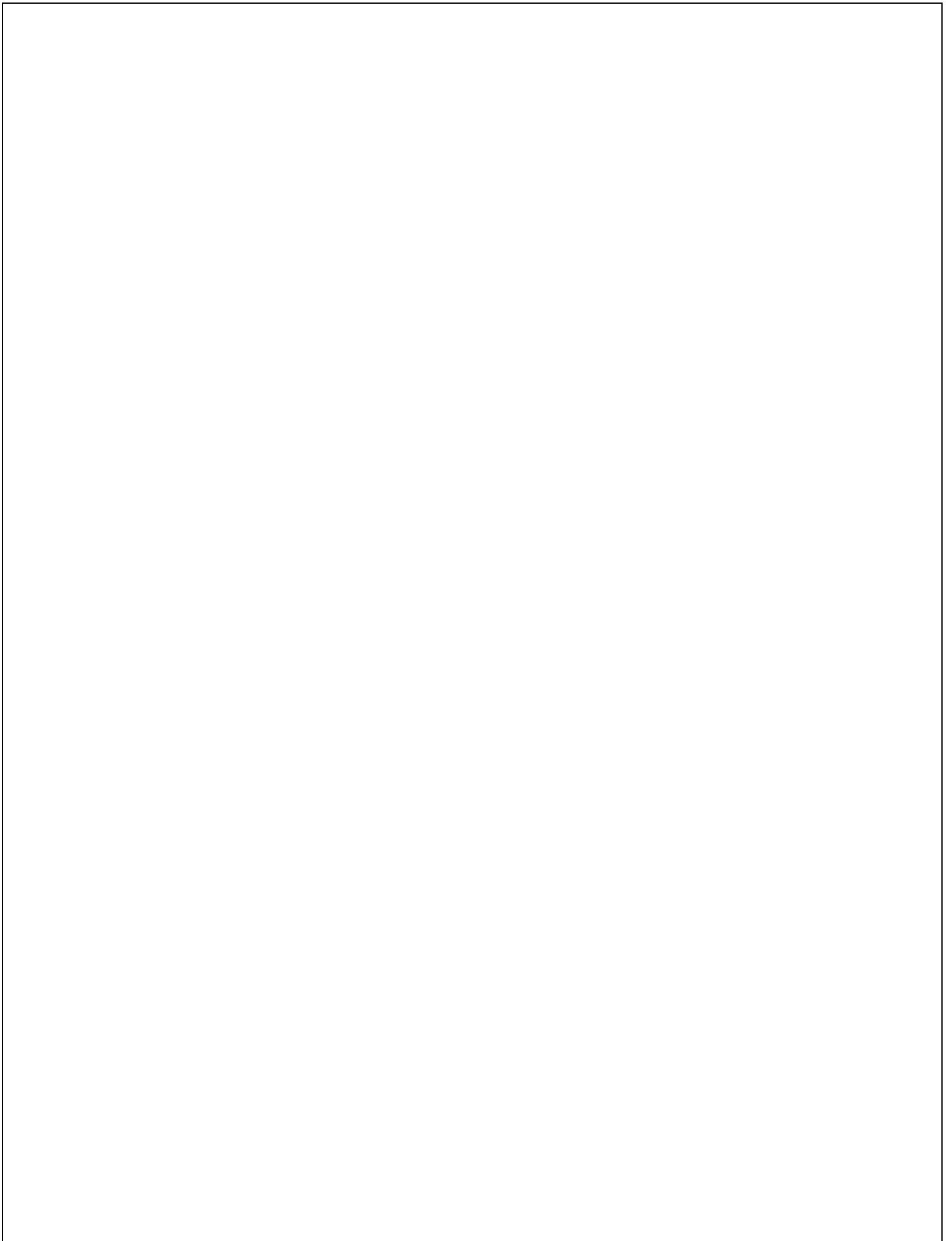
***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
SPECIAL MEETING**

**March 26, 2007
Monday, 7:00 PM**

Barnegat High School
180 Bengal Boulevard
Barnegat, NJ 08005

AGENDA





***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
SPECIAL MEETING
March 26, 2007
Monday, 7:00 PM
Barnegat High School
180 Bengal Boulevard
Barnegat, NJ 08005**

OUR MISSION: The Barnegat Schools, in partnership with our community, nurture and educate our children to prepare for responsible citizenship and success in life.

I. CALL TO ORDER

II. OPEN PUBLIC MEETING ACT

The notice of this meeting has been forwarded to the *Asbury Park Press* and *The Beacon*, placed in the Municipal Building and filed with the Municipal Clerk, in conjunction with the Open Public Meeting Act N.J.S.A. 10:4-10.

III. ROLL CALL

IV. EXECUTIVE SESSION RESOLUTION

Request resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Monday, March 26, 2007, for the purpose of discussing personnel, terms/conditions of employment, contract negotiations, and/or pending or ongoing litigation.

WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances, and

WHEREAS, this public body is of the opinion that such circumstances exist,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Barnegat in the County of Ocean and State of New Jersey, as follows:

The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter(s).

The general nature of the subject matter(s) to be discussed is listed in Executive Session, Executive Discussion and Executive Information.

It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer needed. Action may be taken.

This resolution shall become effective immediately.

V. EXECUTIVE SESSION

VI. CALL TO ORDER ROLL CALL

VII. FLAG SALUTE

1. Flag Salute – Mrs. Linda J. Mitchell, Board President

VIII. APPROVAL OF AGENDA AND/OR ADDITIONS



***Barnegat Township
School District***

ADJOURNMENT SECTION

IX. NEW BUSINESS

X. OLD BUSINESS

XI. SUPERINTENDENT'S COMMENTS

XII. ADJOURNMENT

1. The next Barnegat Township Board of Education Regular Meeting will be held on Wednesday, March 28, 2007.



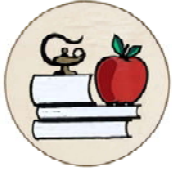
*Barnegat Township
School District*

MEETING NOTES



*Barnegat Township
School District*

MEETING NOTES



***Barnegat Township
School District***

BOARD MEMBERS

***Linda J. Mitchell
President***

***Kimberly Lally
Vice President***

Mark Bernstein

Sally Germano

Robert A. Houser

Thomas Kostka

Peter Minotti

Scott Sarno

Elaine Taylor