



***Barnegat Township  
School District***

**BARNEGAT BOARD OF EDUCATION  
REGULAR MEETING**

**August 22, 2007  
Wednesday, 6:00 PM**

Robert L. Horbelt School  
104 Burr Street  
Barnegat, NJ 08005

**PUBLIC AGENDA  
REGULAR MEETING**



***Barnegat Township  
School District***

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104 Burr Street  
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. FLAG SALUTE**

**V. SWEARING IN OF ROBERT A. HOUSER**

**VI. PRESIDENT'S REMARKS**

**VII. EXECUTIVE SESSION RESOLUTION**

1. Request resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Wednesday, August 22, 2007, for the purpose of Board of Education candidate selection.

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:

2. The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter(s): Deliberations.
3. The general nature of the subject matter(s) to be discussed is listed in Executive Session, Executive Discussion and Executive Information.

4. 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.
5. This resolution shall become effective immediately.

**VIII. EXECUTIVE SESSION**

**IX. CALL TO ORDER ROLL CALL**

**X. MOTION TO APPROVE COUNSEL**

1. Motion to approve : Chasan Leyner & Lamparello
2. Motion to approve : Chamlin, Rosen, Uliano & Witherington

**XI. MOTION TO APPOINT NEW BOARD MEMBER(S)**

**XII. SWEARING IN OF NEW BOARD MEMBER(S)**

**XIII. CALL TO ORDER ROLL CALL**

**XIV. EXECUTIVE SESSION RESOLUTION – no action to be taken**

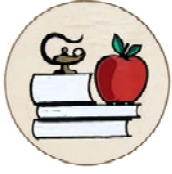
WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances, and WHEREAS, this public body is of the opinion that such circumstances exist, NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Barnegat in the County of Ocean and State of New Jersey, as follows:

1. The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter(s): Terms/conditions of employment for personnel, pending litigation.

**XV. EXECUTIVE SESSION**

**XVI. ADJOURNMENT**

The next Barnegat Township Board of Education Special Meeting will be held on August 27, 2007 at 6:00 PM at Robert L. Horbelt School.



***Barnegat Township  
School District***

***BOARD MEMBERS***

***Linda J. Mitchell  
President***

***Kimberly Lally  
Vice President***

***Dereck E. Davis***

***Sally Germano***

***Robert A. Houser***

***Thomas Kostka***

***Elaine Taylor***