



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
SPECIAL MEETING**

**September 20, 2007
Thursday, 5:30 PM**

Barnegat Board of Education
Central Office Conference Room
550 Barnegat Blvd. North
Barnegat, NJ 08005

PUBLIC AGENDA



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
MEETING**

September 20, 2007

Thursday, 5:30 PM

Central Office Conference Room
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 SLAUTE

V. EXECUTIVE SESSION RESOLUTION

Request resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Thursday, September 20, 2007, for the purpose of

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, pre-existing litigation and personnel.

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.

VI. EXECUTIVE SESSION

1. Request resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Thursday, September 20, 2007, for the purpose of board retreat, pre-existing litigation and personnel.
2. 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:
3. The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter(s).
4. The general nature of the subject matter(s) to be discussed is listed in Executive Session, Executive Discussion and Executive Information.
5. 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.

VII. CALL TO ORDER ROLL CALL

VIII. MOTIONS:

1. **MOTION TO APPROVE BOARD SECRETARY/ASSISTANT BUSINESS ADMINISTRATOR CONTRACT, FOR THE TERM OF SEPTEMBER 20, 2007 TO JUNE 30, 2010.**
2. **MOTION TO AWARD THE BUS BID FOR (3) 24 PASSENGER 2008 TYPE B SCHOOL BUSES AND (11) 54 PASSENGER, TYPE C SCHOOL BUSES TO AMERICAN BUS AND COACH, THE SOLE BIDDER.**

IX. MOTION TO ADJOURN



*Barnegat Township
School District*

BOARD MEMBERS

***Linda J. Mitchell
President***

***Kimberly Lally
Vice President***

Dereck E. Davis

Richard R. Dorow

Sally Germano

Robert A. Houser

Thomas Kostka

Ralph Splendorio

Elaine Taylor