

**GARWOOD BOARD OF EDUCATION
GARWOOD, NEW JERSEY
SPECIAL MEETING AGENDA
JULY 8, 2010**

CALL TO ORDER:

The meeting was called to order at 7:00 p.m. by Board President Adele Lewis in the all-purpose room of the Lincoln School.

PRESIDENT'S STATEMENT:

PLEASE TURN OFF CELL PHONES

Adequate notice of this meeting has been provided to *The Chronicle*, the official newspaper for legal ads of the Garwood Board of Education, the *Home News Tribune*, *Courier News*, *Westfield Leader* and *Clark Patriot*. Notice of this meeting was sent to the *Borough Clerk*, and a copy of this meeting notice is posted on the front door of the *Washington* and *Lincoln Schools*.

MOMENT OF SILENCE:

FLAG SALUTE:

ROLL CALL:

___ Mr. R. Graham	___ Miss C. Guerriero	___ Mrs. K. Rusin
___ Mrs. B. Greet	___ Ms. L. Koenig	___ Mr. J. Sullivan
___ Mrs. S. Groning	___ Mr. B. McDermott	___ Mrs. A. Lewis

OTHERS PRESENT:

___ Dr. Teresa Quigley, Superintendent
___ Ex ___ Mr. William Muzzio, SBA/BS
___ Ex ___ Mr. John Geppert, Board Attorney

COMMITTEE OF THE WHOLE:

1. Be it resolved that the GBOE approves that the Payroll Account shall bear the signature of the Treasurer of School Moneys.

ROLL CALL:

___ Mr. R. Graham	___ Miss C. Guerriero	___ Mrs. K. Rusin
___ Mrs. B. Greet	___ Ms. L. Koenig	___ Mr. J. Sullivan
___ Mrs. S. Groning	___ Mr. B. McDermott	___ Mrs. A. Lewis

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION:

Be it resolved that the GBOE conducts a closed, executive session concerning the following topic(s) as permitted by the New Jersey Open Public Meeting Act after which time the Board may or may not return to public session to take action:

- | | |
|---|--|
| <input checked="" type="checkbox"/> personnel matter, staff | <input type="checkbox"/> safety and protection of property |
| <input type="checkbox"/> personal matter, student | <input checked="" type="checkbox"/> contract negotiations |
| <input type="checkbox"/> litigation | <input type="checkbox"/> other permitted by law |

Be it further resolved that at such time as it is legally appropriate for the substance of the closed session to be made public that same will be ordered.

Time of vote to enter closed session: p.m.

Time returning to public session: p.m

ADJOURNMENT:

Motion to adjourn made at p.m.

Moved by:
Seconded by:
Motion carried:

Legend:

- E = Excused
- P = Present
- M = Moved motion
- S = Seconded motion
- Y = Yes Vote
- N = No Vote
- AB = Abstain
- NP = Not present

Respectfully submitted,
