

**FRANKLIN TOWNSHIP SCHOOL  
NEW JERSEY 08868  
Board of Education**

SPECIAL MEETING  
**September 10, 2012- 6:30 p.m.**

**A G E N D A**

**I. Call to Order**

**Open Public Meeting Announcement**

*"In accordance with requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate notices have been given of tonight's meeting in area newspapers, which include the Hunterdon County Democrat and the Express-Times and posted on the bulletin board by the main office of the Franklin Township School, sent to the Township Clerk, and to all Board of Education members on September 4, 2012*

**II. Roll Call - Dr. Carol Fredericks, SBA/BS**

J. Foran, V. Pres.	_____	G. Burdick	_____	C. Cama	_____
C. Crielly	_____	C. Ewing	_____	R. Masino	_____
K. Weiss	_____	F. Yasunas	_____	C. Piparo, Pres.	_____

**III. Flag Salute**

**IV. Executive Session**

**Adopt the Following Resolution**

**BE IT HEREBY RESOLVED** by the Franklin Township Board of Education pursuant to N.J.S.A. 10:4 -13 and 10:4 -12 that said public body hold a closed session on September 10, 2012 for the purpose of discussing contract negotiations with the QEA. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken.

**V. Resolved, to return to Open Public Session at \_\_\_\_\_.**

Moved

Second

Motion Carried

**VI. Resolved, to Adjourn from the Public Meeting at \_\_\_\_\_.**

Moved

Second

Motion Carried