

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

August 30, 2017 – 6:30 p.m.

A G E N D A

1. 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 have been 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 August 24, 2017.

1.01 Roll Call – Patricia Martucci, SBA/BS

G. Burdick, <i>Pres.</i>	_____	C. Cama	_____	C. Crielly	_____
T. French	_____	A. Homulak	_____	A. Luciano	_____
F. Yasunas, <i>V. Pres.</i>	_____				

1.02 Flag Salute

2. Executive Session

2.01 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 August, 30, 2017 for the purpose of discussing personnel matters. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken.*

Motion	Second	By Voice Vote	<table border="1" style="display: inline-table;"><tr><td>Yes</td><td>No</td><td>Abstain</td><td>Absent</td></tr></table>	Yes	No	Abstain	Absent
Yes	No	Abstain	Absent				

2.02 Resolved, to return to Open Public Session at _____.

Motion	Second	By Voice Vote	<table border="1" style="display: inline-table;"><tr><td>Yes</td><td>No</td><td>Abstain</td><td>Absent</td></tr></table>	Yes	No	Abstain	Absent
Yes	No	Abstain	Absent				

3. Public Comments - Privilege of the Floor (3 minutes)

All comments should be directed to the board president. The Board will not respond to complaints from and to school personnel unless the chain of command has been followed, without satisfaction. Furthermore, the Board cannot respond to any complaints from the public directed at any district employee or student, as the Board must protect each employee and each student's right to privacy.

Those wishing to share comments during this portion of the meeting are asked to state their name and address. Each speaker will be given three minutes.

4. Adjournment

4.01 **Resolved**, to Adjourn from the Public Meeting at _____.

Motion

Second

By Voice Vote

Yes	No	Abstain	Absent
-----	----	---------	--------