

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
SPECIAL BOARD MEETING
January 22, 2015
MINUTES**

The Special Board Meeting of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by the Board President at 6:05 p.m. in Room D111 at the J.P. Case Middle School.

Members Present

Alan Brewer
Anna Fallon
Frank Kraus
Eric Liszt

Laurie Markowski
Michael Stager
Bruce Davidson

Members Absent

Sandra Borucki
Marianne Kenny

Present

Laura Bruhn
Gwen Thornton, NJSBA

On the motion of Mr. Liszt, seconded by Ms. Fallon, the meeting was adjourned, unanimously viva voce, at 6:06 p.m. to executive session in Room D111.

Be It Resolved, by the Flemington-Raritan Regional Board of Education that it does hereby determine that it is necessary to meet in executive session to discuss the matters stipulated, in conformance with the Open Public Meetings Act, Chapter 231 P.L. 1975.

Superintendent Search

The matters discussed will be made public when confidentiality is no longer required and formal action pursuant to said discussion shall take place only at a meeting to which the public has been invited.

The Board discussed New Jersey School Boards Association questions and answers for PARCC as well as the need for a policy.

CITIZENS ADDRESS THE BOARD

None

On the motion of Mr. Liszt, seconded by Ms. Markowski, the meeting was adjourned at 8:21 p.m. viva voce.

Respectfully Submitted,

Laura Bruhn
Executive Administrative Assistant
to the Superintendent

Upcoming Board Meetings 2015

January 26
February 9 & 23
March 9 & 23
April 13 & 27
May 11 & 18
June 8 & 22
July 20
August 17
September 14 & 28
October 12 & 26
November 9 & 23
November 24
December 14