Special Meeting September 29, 2014

## FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION SPECIAL MEETING September 29, 2014 MINUTES

The Special/Executive meeting of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by the Board President at 7:09 p.m. in the Media Center at the J.P. Case Middle School.

Members Present		Members Absent	<u>Present</u>
Robin Behn	Eric Liszt	Sandra Borucki	Laura Bruhn
Alan Brewer	Laurie Markowski	Dennis Copeland	Mary Ann Freidman-NJSBA
Anna Fallon	Bruce Davidson	Maryann Kenny	Gwen Thornton-NJSBA

Mr. Davidson read Dr. Copeland's resignation letter. The Board of Education will work on revising committee assignments if needed.

On the motion of Ms. Fallon, seconded by Mr. Liszt, the meeting was adjourned, unanimously viva voce, at 7:13 p.m. to executive session in the Media Center at J.P. Case Middle School.

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.

Personnel – Superintendent Search Criteria

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 returned to public session at 9:26 p.m.

On the motion of Ms. Behn, seconded by Mr. Liszt, the meeting was adjourned at 9:27 p.m. viva voce.

Respectfully Submitted,

Laura Bruhn Executive Administrative Assistant to The Superintendent

**Upcoming Board Meetings** 

October 13<sup>th</sup> & 27<sup>th</sup> November 10<sup>th</sup> & 24<sup>th</sup> December 15<sup>th</sup> & 22<sup>nd</sup>