FRANKLIN TOWNSHIP SCHOOL NEW JERSEY 08868 Board of Education SPECIAL MEETING June 30, 2014 - 5:00 p.m.

AGENDA

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 June 26, 2014.

II. Roll Call - Carol Delsandro, SBA/BS

| C. Ewing, V.Pres. | G. Burdick | C. Cama | |
|-------------------|----------------|----------------|--|
| C. Crielly | K. Weiss | F. Yasunas | |
| R. Masino, 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 June 30, 2014 for the purpose of discussing the Superintendent's evaluation. 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 | Motion Carried |
|--------|--------|----------------|
| | | |

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

Motion

Second

Motion Carried

VI. Resolved, to approve the 2013-2014 Annual Evaluation of Dr. Carol Fredericks, Superintendent, in accordance with Franklin Township Board Policy 2131.

| Motion | Second | | |
|---|--------------------------------|---------------------------|--|
| C. Ewing, <i>V.Pres.</i> C. Crielly R. Masino, <i>Pres.</i> | G. Burdick K. Weiss | C. Cama F. Yasunas | |

VII. 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.

VIII. Resolved, to Adjourn from the Public Meeting at _____.

Motion

Second

Motion Carried