

WEST MILFORD TOWNSHIP BOARD OF EDUCATION
 46 Highlander Drive
 West Milford, NJ 07480
 (973) 697-1700
www.wmtps.org

**BOARD OF EDUCATION
 AGENDA
 SPECIAL MEETING
 WEDNESDAY, OCTOBER 11, 2017**

Agenda for the Special Meeting of Wednesday, October 11, 2017, which will be held at 7:00 p.m. in the WEST MILFORD TOWNSHIP HALL. (The Board reserves the right to take action.)

I. CALL TO ORDER

II. INVOCATION

III. FLAG SALUTE

IV. OPEN PUBLIC MEETINGS ACT STATEMENT

In accordance with the provisions of the Open Public Meetings Act, a public notice of this meeting has been sent to Board Members, all district Schools, the Herald News, the Trends, the Record, the Messenger, West Milford Town Hall, the County Superintendent's Office, the Board Attorney, and Cablevision of Warwick; and posted in the Administration Building. Copies of the Board Meeting Calendar Resolution were provided to all local media, Town Hall, Township Library, and all district schools. The Township of West Milford published notice of this special meeting in the Herald News in its issue of October 8, 2017; copies were provided to the Suburban Trends, the Record and Star Ledger and posted continuously on the bulletin board in the main corridor of the Town Hall and on file in the Office of the Township Clerk.

V. ROLL CALL BY BOARD SECRETARY, MS. BARBARA FRANCISCO:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mr. Bailey		Mrs. Dwyer		Mr. Huber	
Mr. Cytowicz		Mr. Robbins		Mrs. O'Brien	
Mr. Drew		Mrs. Fritz		Mr. Foody	
MAYOR	ATTENDANCE	COUNCIL MEMBER	ATTENDANCE	COUNCIL MEMBER	ATTENDANCE
Ms. Bieri		Ms. Erik		Mr. McGuinness	
		Mr. Hensley		Mr. Signorino	
		Mr. Wagner		Mrs. Lichtenberg	

V. ROLL CALL BY BOARD SECRETARY, MS. BARBARA FRANCISCO (Continued):

ADMINISTRATION	POSITION	ATTENDANCE
Dr. Alex Anemone	Superintendent of Schools	
Ms. Barbara Francisco	Board Secretary/Business Administrator	
Mr. Daniel Novak	Director of Education	
Dr. Elizabeth McQuaid	Director of Special Services	
Joseph Roselle, Esq.	Board of Education Attorney	
Ms. Antoinette Battaglia	West Milford Township Administrator	

Approximate number of the public in attendance: _____

VI. PURPOSE OF MEETING

The purpose of the meeting is to conduct a joint meeting with the West Milford Township Council and Township Administrator to discuss the Hillcrest building.

VII. PETITIONS & REQUESTS

Petitioners who have requested to speak prior to the meeting will be first with five (5) minutes for each petitioner, for a period of thirty (30) minutes; and then time permitting, other petitions and requests limited to five (5) minutes per petitioner will be allowed, until the thirty (30) minute period transpires. Petitioners speaking during Petitions & Requests are asked to address topics listed in the agenda. All speakers are asked to give their full name, spell their last name, and provide their address. Speakers may not use the names of students during Petitions and Requests.

Motion by _____, seconded by _____, to close Petitions and Requests.

VOICE VOTE:

VIII. MOTION BY _____, SECONDED BY _____, TO ADOPT THE AGENDA, AS PRESENTED.

VOICE VOTE:

IX. ADJOURNMENT

Motion by _____, seconded by _____, to adjourn the meeting at _____.

VOICE VOTE: