

**SHREWSBURY BOROUGH BOARD OF EDUCATION
SHREWSBURY, NEW JERSEY
SPECIAL MEETING
TUESDAY, NOVEMBER 1, 2011
AGENDA**

1.0 Opening Procedures

- 1.1 Call to order at 6:15 p.m.
- 1.2 Flag Salute
- 1.3 Opening Statement

"Public notice of this meeting has been faxed to the Asbury Park Press on Friday, October 28, 2011 in accordance with the Open Public Meetings Act PL 1975 CH 231, effective January 16, 1976. Notice has been posted in the Fern Ross entrance and Bell Foyer entrance to Shrewsbury Borough School. A copy of this notice is also on file in the office of the Borough Clerk."

- 1.4 Roll Call

Mrs. Barnes	Mr. Nelson
Mr. Costa	Mrs. Rieger
Ms. Hennelly	Mr. Smallwood
Mrs. Kachinski	Mr. MacConnell, Superintendent
Mrs. Keale	Ms. Avento, Business Administrator
Mrs. Konefal	

2.0 Closed Executive Session

- 2.1 It was motioned by _____, seconded by _____, to move into Closed Executive Session at _____ to review, interview and discuss for legal council to the Board Council. Minutes of this meeting will be made available to the public when the need for confidentiality no longer exists.

On a voice vote _____ members voted yes, _____ members were absent.

- 2.2 It was motioned by _____, seconded by _____, to reconvene into public session at _____ p.m.

On a voice vote _____ members voted yes, _____ members were absent.

3.0 Appointment

3.1 It was motioned by _____, seconded by _____, to appoint _____ as Special Education Counsel for the Shrewsbury Board of Education, effective _____, for the 2011-2012 school year.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barnes					
Ms. Hennelly					
Mrs. Keale					
Mrs. Konefal					
Mr. Nelson					
Mrs. Rieger					
Mr. Smallwood					
Mrs. Kachinski					
Mr. Costa					

On a roll call vote _____ members voted yes, _____ members were absent.

4.0 Adjournment

4.1 It was motioned by _____, seconded by _____ to adjourn the meeting at _____ p.m.

On a voice vote _____ members voted yes, _____ members were absent.