

**Hamilton Township Public Schools
Mays Landing, New Jersey**

Agenda for Special Meeting – September 23, 2015

Location: Board Office Conference Room

Time: 5:30 p.m.

I. Flag Salute

II. Notice of Advertisement of Meeting

This meeting is being held in compliance with the Sunshine Law, having been advertised in the Press of Atlantic City and the Atlantic County Record and its affiliates and a notice posted with the Township Clerk on the Bulletin Board at the following locations: Mizpah Post Office, Mays Landing Post Office, Atlantic County Library, as well as all the schools of the district. A mechanical device is being used to record this meeting.

III. Roll Call

VI. Receive comments from the public on tonight's agenda items in accordance with the Board's policy on participation at Board meeting

V. Executive Session

Resolved that pursuant to Sections 7 and 8 of the Open Public Meetings Act, the public shall be excluded from that portion of the meeting involving discussion of:

- **Superintendent Search – Charlene Zoerb, New Jersey School Boards Association**

Further resolved that the discussion of such subject matter in executive session can be disclosed to the public when formal action is taken on such subject matter or at any other appropriate time.

Further resolved the Board may take action on items discussed in executive session. Further resolved that the Board will be in executive session for approximately _____ minutes.

Motion_____Second_____Vote_____

VI. New Business (consideration of additional items that may be properly presented to the Board of Education at this time)

Action

- 1. Motion to approve a Standard Superintendent Search Agreement between the Hamilton Township Board of Education and New Jersey School Boards Association (attachment VI-1).**

Motion_____Second_____Vote_____

VII. Receive comments from the public on today's agenda items in accordance with the Board's policy on participation at Board meeting

VIII. Adjournment