EGG HARBOR CITY BOARD OF EDUCATION SPECIAL MEETING

February 19, 2015

A special meeting of the Egg Harbor City Board of Education was held on the above date at 6:30 p.m. at Oakcrest High School, 1824 Dr. Dennis Foreman Drive, Mays Landing, N J 08330 with Board President, Janine Brown board members, Stephen Bouchard, Stephen Murphy and Jeanne Williams present. Also present was: Superintendent/CLS Principal, Adrienne Shulby.

The meeting was called to order at 6:30 p.m. by the Greater Egg Harbor Regional High School District's business administrator, Mr. Grossi with the following statement: Adequate notice has been given of this meeting as required by law. Notice has been forwarded for publication in the district official newspapers, posted in the school districts and forwarded to all Clerks of the municipalities within the school districts.

Mrs. Brown also called the meeting to order with the following statement: This is to advise those present at this meeting of the Board of Education of the Egg Harbor City School District, in the County of Atlantic, that adequate notice has been given of this meeting as required by the provision of Chapter 231 of the Laws of 1975; that notice thereof has been forwarded for publication in the District official newspapers, posted in the city Schools, and forwarded to the city Clerk within the time required by said Act.

Mr. Grossi called for the flag salute.

INVOCATION

A moment of silence was held.

ROLL CALL

Mr. Grossi called for roll call for the Greater Egg Harbor Regional High School District.

Mrs. Brown called for roll call for the Egg Harbor City School District, which is reflected in the opening paragraph.

DISCUSSION OF THE MARCH 10, 2015 BOND REFERENDUM

The upcoming bond referendum was presented by the Greater Egg Harbor Regional High School District and discussed. Board members from the sending districts were invited to participate in the discussion.

OPEN FLOOR TO THE PUBLIC

The public was invited to comment on or question any topic related to the Board of Education agenda items. No public comments were made.

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ADJOURNMENT

There being no further business, upon a motion by Mr. Bouchard seconded by Mr. Murphy and carried unanimously, the Board adjourned the meeting at 7:54p.m.

Respectfully submitted,

Laura E. Quiñones Board Secretary