

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

Agenda for Special Meeting – June 12, 2013

Location: Davies School Library
Time: 6:00 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 Social Services Center, Mizpah Post Office, Mays Landing Post Office, Atlantic County Library, as well as all the schools of the district.

- III. Roll Call
- IV. Receive comments from the public regarding agenda items
- V. Board Member Candidate Interviews
- VI. 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 Board Candidates. 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 _____

Action

- 1. Motion to approve _____ as the selected Board Candidate to serve on the unexpired term from June 25, 2013 through December 31, 2013.

Motion _____ Second _____ Vote _____

VII. 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 legal matters. 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 _____

VIII. Adjournment