

**THE PUBLIC SCHOOLS
METUCHEN, NEW JERSEY**

BUSINESS MEETING MINUTES (1)

of the Metuchen Board of Education

Metuchen High School
400 Grove Avenue
Metuchen, NJ 08840

Tuesday, February 10, 2015

I. Flag Salute

II. Notice of Meeting

I hereby make this statement to indicate compliance with the Open Public Meetings Act known as Chapter 231 of the Public Laws of New Jersey, 1975, which became effective 90 days after enactment, January 19, 1976.

Notice of this meeting was given by providing the location, time and date of this meeting, and posting of the same on the front door of the Board of Education offices, by delivering copies to the Borough Hall and the Metuchen Public Library, The Home News and Tribune, The Sentinel, The Star Ledger, and by filing a copy with the Borough Clerk as prescribed by this law.

III. Roll Call

Mr. Benderly	P	Ms. Matise	P
Ms. de Vries	P	Ms. McGuire	P
Ms. Gibson	P	Mr. Small	Late
Ms. Lanton	Late	Mr. Stern	P
Mr. Lifton	P		

IV. Meeting Open to the Public

V. Motion to Go Into Executive Session

Mr. Lifton Mr. Benderly 7-0
Moved Seconded Motion carried

BE IT RESOLVED that pursuant to the Open Public Meetings Act the Board will now meet in closed session to discuss personnel issues. The matters discussed will be disclosed to the public as soon as the reasons for confidentiality no longer exist.