

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
SPECIAL MEETING MINUTES INDEX  
MARCH 20, 2007  
EXECUTIVE SESSION 6:00 P.M.  
BOARD CONFERENCE ROOM**

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The meeting was called to order at 6:01 p.m. by Vice President Winter.

**I. Salute to Flag**

**II. Roll Call**

PRESENT: Mr. Byrne, Ms. Carlsson (arrived at 6:08 p.m.), Mr. Koch, Ms. McGowan, Ms. Smith, Ms. Stevens, Ms. Winter, Ms. Woolford, Dr. Goger, Ms. Rudolph

ABSENT: Mr. Carlucci

**III. Executive Session – 6:02 p.m. – Board Conference Room**

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: negotiations; and further

BE IT RESOLVED that the matters discussed in closed session will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

On motion by Mr. Koch, seconded by Ms. Smith, and approved by all present, the Board recessed into closed executive session at 6:02 p.m.

On motion by Ms. Woolford, seconded by Mr. Koch, and approved by all present, the Board returned to public session at 7:42 p.m.

The Board reconvened the regular meeting in the Board Conference Room at 7:43 p.m.

**IV. Adjournment**

On motion by Ms. Stevens, seconded by Ms. McGowan, and approved by all present, the meeting was adjourned at 7:44 p.m.

Respectfully submitted,

Regina Rudolph  
Assistant Superintendent