



50 Nellis Drive Wayne, New Jersey 07470

Administrative Offices

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May 20, 2011

TO: MEMBERS OF THE BOARD OF EDUCATION

There will be a Special Meeting/Executive Meeting of the Board of Education on **TUESDAY, MAY 24, 2011 at 7:30 P.M.** in the Conference Room of the Administration Building, 50 Nellis Drive, Wayne, NJ 07470.

7:30 p.m. Reading of "Sunshine Law" Statement – Administration Building
Roll Call

Approval of Action Item:

A-35-11 Approval to Convene into Executive Session –
RECOMMENDED ACTION: "that the Board approve to
convene into Executive Session to discuss confidential matters,
as attached."

7:35 p.m. **EXECUTIVE SESSION:**

- Personnel

8:30 p.m. **SPECIAL MEETING – PURPOSE:**

1. 2011-2012 Budget
2. Funds for Professional Development
3. Wayne Day

A handwritten signature in black ink that reads "Juanita A. Petty".

Juanita A. Petty
Business Administrator/Board Secretary