

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
SPECIAL BOARD MEETING MINUTES INDEX
MAY 13, 2005
REGULAR SESSION 7:00 P.M.
BERNARDS TOWNSHIP MUNICIPAL BUILDING
COURTROOM**

- I. **Salute to Flag**
- II. **Roll Call**
- III. **Statement of Public Meeting Notice**
- IV. **Regular Session - Call to Order – 7:00 p.m. – Municipal Building Courtroom**
- V. **Discussion with Bernards Township Committee Defeated 2005-2006 School Budget**
- VI. **Adjournment**

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I. Salute to Flag

II. Roll Call

PRESENT: Mr. Carlucci, Mr. Koch, Ms. McGowan, Ms. Seitz, Ms. Smith, Ms. Stevens, Ms. Winter, Ms. Woolford, Dr. Goger, Mr. Murray, Ms. Rudolph

ABSENT: Mr. Byrne

III. Statement of Public Meeting Notice

This was a Special Meeting of the Board of Education of Bernards Township. Notice of the time and place of this meeting was provided on May 6, 2005 to the official newspapers as designated by the Board of Education and to the Township Clerk and a copy of the notice was posted on the bulletin board of the Board of Education Offices in accordance with P.L. 1975 Chapter 231A.

IV. Regular Session - Call to Order – 7:00 p.m. – Municipal Building Courtroom

V. Discussion with Bernards Township Committee Defeated 2005-2006 School Budget

Dr. Goger provided justification and responses to the Township Committee's list of proposed budget reductions that totaled \$3.2 million. The committee approved the reduction of \$965,000 in the amount to be raised for general fund taxes.

VI. Adjournment

On motion by Ms. Winter, seconded by Ms. Woolford, and approved by all present, the meeting was adjourned at 11:00 p.m.

Respectfully submitted,

John T. Murray II
Board Secretary