

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
SPECIAL BOARD MEETING MINUTES INDEX
MAY 5, 2005
REGULAR SESSION 5:00 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 – 5:00 p.m. – Municipal Building Courtroom**
- V. **Discussion with Bernards Township Committee Defeated 2005-2006 School Budget**
- VI. **Adjournment**

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REGULAR SESSION 5:00 P.M.
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I. Salute to Flag

II. Roll Call

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

ABSENT: Mr. Byrne, Mr. Koch

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 – 5:00 p.m. – Municipal Building Courtroom

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

Board President Louis Carlucci read a statement regarding the school budget. He stated that the school district administration had responded to the township's request for information. Dr. Goger made a PowerPoint presentation outlining the mandated versus discretionary spending in response to the township's request.

VI. Adjournment

On motion by Ms. Woolford, seconded by Ms. Winter, and approved by all present, the meeting was adjourned at 6:30 p.m.

Respectfully submitted,

John T. Murray II
Board Secretary