

**Middletown Township Board of Education
59 Tindall Road, Middletown, NJ 07748**

NOTICE IS HEREBY GIVEN of a meeting of the Middletown Township Board of Education:

DATE: Monday, July 21, 2008
TIME: 9:00 a.m.
PLACE: A.T. Miner Administration Bldg.
59 Tindall Road
Middletown, New Jersey

AT WHICH TIME the following matters of business will be conducted:

SPECIAL VOTING MEETING

1. Call to Order and Sunshine Notice
2. Pledge of Allegiance
3. Roll Call
4. Motion for Executive Session
5. Reopening of Public Meeting at 9:15 a.m.
6. **Report of the Superintendent**
 - 1) Approval of Consultant Contract
7. Motion to Adjourn

The Public Will be Included. Formal Action Will Be Taken.

June 17, 2008

WILLIAM J. DOERING
School Business Administrator/Board Secretary

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cc: Asbury Park Press, The Independent,
The Courier, The Two River Times, The Hub
Township Clerk
All Board Members
Posted Administration Bldg. & All Schools