

**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: Tuesday, July 1, 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 27, 2008

---

WILLIAM J. DOERING  
School Business Administrator/Board Secretary

/jm

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