

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: Wednesday, August 1, 2007
TIME: 9:00 a.m.
PLACE: High School North Library
63 Tindall Road
Middletown, New Jersey

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

SPECIAL VOTING MEETING

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Resolution for Executive Session
5. Call to Order—**Reopening of Public Meeting at 9:15 a.m.**
6. Pledge of Allegiance
7. Re-reading of Sunshine Notice
8. RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS:
 - A) Facilities Committee
 - 1) Award of Negotiated Contract for HSN Turf Project Subsequent to the Rejection of Two Bids Pursuant to Statute 18A:18A-5
9. Motion to Adjourn Special Voting Meeting

Formal Action Will Be Taken.

July 27, 2007

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