

**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: Thursday, August 9, 2007  
TIME: 6:00 p.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 7:30 p.m.**
6. Pledge of Allegiance
7. Re-reading of Sunshine Notice
8. Open to Public—Comments on Agenda Item Only
9. 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
10. Motion to Adjourn Special Voting Meeting

Formal Action Will Be Taken.

August 6, 2007

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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