

**AGENDA**  
**DISTRICT OF ROXBURY TOWNSHIP**  
**WORKSHOP MEETING OF THE BOARD OF EDUCATION**  
**November 7, 2011**  
**6:30 PM – EXECUTIVE SESSION**  
**7:30 PM – PUBLIC SESSION**  
Lincoln/Roosevelt School  
34 North Hillside Avenue, Succasunna, NJ 07876

**ADDENDUM**

**\*EXECUTIVE SESSION**

1. WHEREAS, Chapter 231, P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in Executive Session under certain limited circumstances; and

WHEREAS, said law requires the Board of Education to adopt a resolution at a public meeting before it can meet in such an Executive Session; and

WHEREAS, the Board of Education is scheduled to hold a Regular Meeting on November 21, 2011 at 6:30 PM in the Lincoln/Roosevelt School Auditorium; and

WHEREAS, the Board of Education intends to discuss matters in Executive Session at this meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Roxbury Township Board of Education expects to discuss personnel, student matters, negotiations and matters covered by attorney client privilege during the aforementioned Executive Session; and

BE IT FURTHER RESOLVED, that the public portion of the aforementioned Roxbury Township Board of Education meeting will commence at 7:30 PM.

**ESTABLISH NEW POSITION**

2. RESOLVED, that the position of Lead Guidance Counselor be created for the Roxbury Township School District for the 2011/2012 school year at a stipend of \$2,024 pending completion of negotiations.