

**ESSEX COUNTY SCHOOL BOARD
SPECIAL CALLED MEETING AGENDA
JUNE 26, 2012
8:00 A.M.
ESSEX COUNTY SCHOOL BOARD ROOM**

- I. Call to Order, Roll Call (8:00 a.m.)
- II. Closed Session (if needed) for:
 - 2.2 – 3711(A)(1) Personnel Matters
 - 2.2 – 3711(A)(2) Student Matters
 - 2.2 – 3711(A)(3) Legal Matters
- III. Consent Agenda
 - A. Approval of Monthly Claims
- IV. Action Items
 - A. Approve Internet Safety PolicyDr. Melvin
- V. Adjournment