



**Administrative Memorandum
Special Board Meeting
October 17, 2019**

Date: Wednesday, October 17, 2019
Time: 7:00 pm Special Board Meeting
Location: Higgins Library, Forrestdale School

1. **Call to order**

The meeting was called to order by the Board President at _____ p.m., in the Higgins Library of the Forrestdale School, Rumson, New Jersey.

2. **Notice of Meeting**

Announcement of this meeting has been sent to the Asbury Park Press and the Two River Times, an Agenda has been posted in the Deane-Porter and Forrestdale School, Rumson Borough Hall and the Oceanic Library.

3. **Roll Call**

Mrs. Beyer	_____	Dr. Connors	_____	Mrs. Markiewicz	_____
Mr. Binns	_____	Mrs. Ginsberg	_____	Mrs. Melia	_____
Mr. Caldwell	_____	Dr. Jones	_____	Mrs. Swain	_____

4. **Public Referendum Information Session**

Information on the proposed referendum was presented to those in attendance and questions were taken.

5. **Adjournment**

Motion to adjourn the meeting at _____ p.m.

Moved: _____ **Seconded:** _____

Roll Call: _____