

**MINUTES**

**1. CALL TO ORDER**

The April 2, 2007 Special Board Meeting was called to order by President Susan F. Luthringer at 7:30 PM.

**2. NOTIFICATION OF MEETING**

This meeting was properly advertised according to the Open Public Meeting Act (P.L. 1975:31) by notifying the Delaware Valley News on March 29, 2007, to begin at 7:30 PM.

**3. ROLL CALL**

Kathleen Finnegan - P  
Francis L. Guenther - A  
Beth Harding - P  
Bernice M. Keizer - P  
Diane Y. Kelly - A(8:00 PM)

Douglas E. Linden, Jr. - A  
Susan F. Luthringer - P  
Patrick D. McGuinness - P  
Susan E. Metz - P

**4. BOARD STATEMENT**

The Alexandria Township Board of Education is committed to provide an educational climate where all children can and do learn.

**5. FLAG SALUTE**

**6. EXECUTIVE SESSION: 7:31 PM**

Motion made by Mrs. Harding, seconded by Mrs. Keizer, that the Board go into Executive Session to interview a candidate for the position of Superintendent.

Roll Call Vote: YES: All Present

**7. OPEN SESSION: 8:45 PM**

Motion made by Mrs. Finnegan, seconded by Mrs. Harding, that the Board return to Open Session at 8:45 PM.

Roll Call Vote: YES: All Present

**8. BOARD GOALS**

A. Develop creative and innovate ways to improve communications about strengths and challenges facing the District with the community, and with parents, and teachers/staff.

B. Increase meeting productivity by:

1. Contacting administration prior to the meeting to discuss new items for the Agenda; and
2. Direct new business to the appropriate committee or administrator and to place that item under "Unfinished Business" for the next meeting; and
3. Limiting discussion to Agenda items.

**9. ADJOURN: 8:50 PM**

Motion made by Mrs. Finnegan, seconded by Mrs. Harding, that the Board adjourn the meeting at 8:50 PM.

Roll Call Vote: YES: All Present

Respectfully Submitted By,

Susan F. Luthringer  
Board President