

**MINUTES**

**I. CALL TO ORDER**

The April 23rd special meeting of the Alexandria Township Board of Education was called to order by President Susan F. Luthringer at 7:00 PM.

**II. NOTIFICATION OF MEETING**

This meeting was properly advertised according to the Open Public Meeting Act (P.L. 1975:31) in the Delaware Valley News on April 19, 2007, to begin at 7:00 PM.

**III. ROLL CALL**

Kathleen Finnegan - P  
Francis L. Guenther - A(7:25PM)  
Beth Harding - A  
Bernice M. Keizer - P  
Diane Y. Kelly - P

Douglas E. Linden, Jr. - P  
Susan F. Luthringer - P  
Patrick D. McGuinness - A(7:10 PM)  
Susan E. Metz - P

**IV. BOARD STATEMENT**

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

**V. FLAG SALUTE**

**VI. EXECUTIVE SESSION**

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

Roll Call Vote: YES: All Present

**VII. OPEN SESSION**

Motion made by Mr. Linden, seconded by Mrs. Finnegan, that the Board return to Open Session at 9:39 PM.

Roll Call Vote: YES: All Present

**VIII. 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.

**IX. ADJOURN**

Motion made by Mrs. Keizer, seconded by Mrs. Finnegan that the Board adjourn the meeting at 9:40 PM.

Roll Call Vote: YES: All Present

Respectfully Submitted By,

Susan F. Luthringer  
President