



**State of New Jersey**  
DEPARTMENT OF EDUCATION  
PO Box 500  
TRENTON, NJ 08625-0500

JON S. CORZINE  
*Governor*

LUCILLE E. DAVY  
*Commissioner*

June 25, 2008

TO: The Honorable Jon S. Corzine, Governor  
The Honorable Nina Mitchell Wells, Secretary of State  
New Jersey State Board of Education  
Assistant Commissioners, New Jersey Department of Education  
Executive County Superintendents of Schools  
State House Press Corps  
State Board Agenda Subscribers

FROM: Lucille E. Davy, Commissioner   
Secretary, State Board of Education

SUBJECT: **Special Meeting of the NJ State Board of Education**

Please be advised that the State Board of Education is holding a special meeting on Friday, June 27, 2008 at 9:00 a.m. to consider and take action on a personnel matter.

The public meeting will convene via telephone conference. The public is invited to attend this meeting, which will be held in the First Floor Conference Room of the Department of Education, 100 River View Executive Plaza, Trenton, NJ.

If you have any questions concerning this matter, please contact the State Board Office at 609-984-6024.

This notice is made pursuant to the Open Public Meetings Act (Chapter 231, P.L. 1975).

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**NEW JERSEY STATE BOARD OF EDUCATION**

**FRIDAY, JUNE 27, 2008**

**SPECIAL MEETING**

**AGENDA**

9:00 a.m. Meeting convenes in the first floor conference room, River View Executive Plaza, Building 100, Route 29, Trenton, New Jersey to consider the agenda.

**PLEDGE OF ALLEGIANCE**

**ITEMS FOR CONSIDERATION**

*\*Items scheduled for a vote are marked with an asterisk.*

**\*A. Appointment**  
(Office of Commissioner)

Commissioner's Recommendation:

That the State Board approve the interim personnel appointment as recommended by the Commissioner.

**ADJOURNMENT**