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**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
MINUTES EXECUTIVE SESSION  
FEBRUARY 14, 2011**

PRESENT: Mr. Byrne, Ms. Carlsson, Ms. Cwerner, Mr. Koch, Ms. Kusel,  
Ms. McGowan, Ms. McKeon, Ms. Sherwyn

ABSENT: Mr. Wilke

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: matters pertaining to specific personnel; and further

BE IT RESOLVED that the matters discussed in closed session will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

On motion by Ms. Sherwyn, seconded by Ms. Cwerner, and approved by all present, the Board recessed into closed executive session at 6:35 p.m.

The Board discussed the evaluation of the superintendent.

On motion by Mr. Koch, seconded by Mr. Byrne, and approved by all present, the Board returned to public session at 7:01 p.m.

Respectfully submitted,

Nick Markarian  
Board Secretary