

## WATERFORD TOWNSHIP BOARD OF EDUCATION

**NOTICE OF MEETING:**                **SPECIAL MEETING – November 6, 2017**  
   **WATERFORD ELEMENTARY SCHOOL**  
   **7:00 P.M.**

**1.        *MEETING CALLED TO ORDER* \_\_\_\_\_**

This meeting was advertised in compliance with the Sunshine Law through the notice issued to the Courier-Post and posted in the following locations: Waterford Township Municipal Building, Waterford Post Office, Waterford Township Public Library, Atco Elementary School, Thomas Richards School and the Waterford Elementary School.

**2.        *FLAG SALUTE***

**3.        *ROLL CALL***

**4.        *PRESENTATION – Lynn Johnston, Cornerstone Insurance Group***

**5.        *MOTION TO OPEN THE MEETING TO THE PUBLIC (Only items pertaining to the agenda)***

**6.        *MOTION TO CLOSE THE MEETING TO THE PUBLIC***

**7.        *MOTION TO APPROVE THE FOLLOWING:***

- a.        Resolution to terminate participation under the School Employees' Health Benefits Program (including Prescription Drug Plan)**
- b.        Resolution to Join Southern Coastal Regional Employee Benefits Fund**
- c.        Southern Coastal Regional Employee Benefits Fund Indemnity and Trust Agreement**
- d.        Resolution appointing Fund Commissioners to the Southern Coastal Regional Employee Benefits Fund**

**8.        *MOTION TO OPEN THE MEETING TO THE PUBLIC***

**9.        *MOTION TO CLOSE THE MEETING TO THE PUBLIC***

**10.      *MEETING ADJOURNED* \_\_\_\_\_**