**Location: North Boone School Cafeteria**

**1. Call to Order – Open Public Meeting Act – Roll Call - Pledge of Allegiance**

This meeting is being held in compliance with the Open Public Meetings Act and is open to the media and public. Notices were duly posted, and the meeting was advertised in the Hunterdon County Democrat. Formal action may be taken.

**2. Presentations**

*Wizard of Oz Thematic Program*

**3. Open to the Public (Limited to Action Items on the Agenda**

**4. Meeting Minutes for Approval**

Motion to approve the Minutes of the Regular Meeting of April 28, 2009

**5. Committee Reports/Motions**

a. Motion to approve bill list  
b. Motion to approve $25.00 gift for Three Bridges School  
c. Motion to approve YMCA Benefit

**6. Adjourn**