

RESOLUTION

WHEREAS the outbreak of the Coronavirus has created an emergent situation resulting in the State of New Jersey directing that all schools be closed; and

WHEREAS there is the possibility that the Spring Lake Board of Education, because of the outbreak, will be unable to meet for the purpose of conducting business including but not limited to the payment of bills, personnel actions, and building needs; now therefore be it

RESOLVED that the Spring Lake Board of Education authorizes the Superintendent of Schools and School Business Administrator/Board Secretary, in consultation with the Board President, to take whatever action is necessary, including the payment of bills and employment of staff to fill an open position, should the board of education be unable to meet to conduct business; and be it further

RESOLVED that any action taken by the Superintendent of Schools and School Business Administrator/Board Secretary, shall be retroactively approved at the next board of education meeting following authorization from the State of New Jersey to open schools.

3/16/20

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