

**SPRING LAKE BOROUGH BOARD OF EDUCATION  
SPECIAL MEETING AGENDA - Remote Meeting due to Public Health - School Closure  
April 6, 2020 6:30 PM**

[meet.google.com/noc-hzbd-edf](https://meet.google.com/noc-hzbd-edf)

+1 716-795-7289 PIN: 723 449 279#

**I. Call to order:** This meeting is called in accordance with the provisions of the "Open Public Meetings Act," C.231, PL. 1975, and notices were published in The Asbury Park Press and on the district website.

**II. Remote Attendance:**

Board of Education: Mr. James Worth, President  
Mrs. Noelle Giblin, Vice-President  
Mr. John Clark  
Mrs. Karen Matuch  
Mr. Michael Moran

Administration: Dr. Stephen LaValva, Superintendent/Principal  
Ms. Joannette Femia, Interim Business Administrator  
Mr. Paul Griggs, Esq., Board Attorney

**III. Flag salute**

**IV. President's Statement**

**V. Public Comment on Agenda Items Only**

**VI. Superintendent's Report**

**VII. Action Items**

A. Motion to approve amending the 2019-2020 H.W. Mountz School Calendar:

On motion by \_\_\_\_\_, and seconded by \_\_\_\_\_:

Roll Call:

Mr. Clark-	Mrs. Giblin -	Mrs. Matuch -	Mr. Moran -	Mr. Worth -
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**VIII. Public Comment on Non-Agenda Items (Enter into Chat)**

**IX. Adjournment**

Motion to Adjourn by \_\_\_\_\_, and seconded by \_\_\_\_\_, Time: \_\_\_\_\_ PM:

Roll Call:

Mr. Clark-	Mrs. Giblin -	Mrs. Matuch -	Mr. Moran -	Mr. Worth -
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