

**SPRING LAKE BOARD OF EDUCATION
SPECIAL MEETING**

January 26, 2015 6:00 P.M.

- 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 forwarded to newspapers, to Board members and were posted as required.

Roll Call	Present	Arrived at	Absent	Time:	p.m.
Mr. Daino					
Mr. Ferrarro					
Mr. Hale					
Mrs. Valori					
Mr. Bormann, CSA; Mr. Mackres, SBA/Board Secretary (Acting); Mr. Griggs, Attorney					

II. Flag salute

III. Public Comments on Agenda Item Only

The length of time for public discussion may be limited to 30 minutes and individual speakers on a particular subject are limited to three minutes (Policy 1120).

IV. Ad Hoc Committee – Finance

RESOLVED, that the Spring Lake Board of Education approve the ad hoc finance committee appointments for the 2015-2016 school year budget development:

Member #1 _____
Member #2 _____

On motion by _____, and seconded by _____

_____ Mr. Daino	_____ Mr. Ferraro	_____ Mr. Hale	_____ Mrs. Valori	_____ Vacant
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V. Interviews for Board of Education Vacancy - Term expires December 31, 2015

Mr. Richard Galvin
Mr. Gregory Gresh
Dr. Barton Sterling

VI. Executive Session –Items discussed in executive session may result in Board action when the Board reconvenes in open session to conduct the regular business meeting.

WHEREAS, the Sen. Byron M. Baer Open Public meetings Act, N.J.S.A. 10:4-6 et seq., (the “Act”) provides that the Spring Lake Board of Education may hold an “Executive Session” from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed Section 12(b) of the Act; and

WHEREAS, it is recommended by the Business Administrator that the Spring Lake Board of Education go into Executive Session on January 26, 2015 at _____ p.m. to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be ____ minutes after which the public meeting of the Board shall reconvene and proceed with business; and

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WHEREAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

NOW, THEREFORE, BE IT RESOLVED by the Spring Lake Board of Education that the Board shall go into Executive Session to discuss the following items: (To be determined and announced as needed)

- a. Appointment – Board of Education Vacancy

On motion by _____, and seconded by _____

_____ Mr. Daino	_____ Mr. Ferraro	_____ Mr. Hale	_____ Mrs. Valori	_____ Vacant
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Resolved: to return to open session and resume the order of business. Time: _____ p.m.

On motion by _____, and seconded by _____

_____ Mr. Daino	_____ Mr. Ferraro	_____ Mr. Hale	_____ Mrs. Valori	_____ Vacant
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VII. Visitors

VIII. Adjourn

On motion by _____, and seconded by _____

_____ Mr. Daino	_____ Mr. Ferraro	_____ Mr. Hale	_____ Mrs. Valori	_____ Vacant
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Time: _____ p.m.