

**SPRING LAKE BOARD OF EDUCATION
SPECIAL MEETING**

February 4, 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

On motion by _____, and seconded by _____

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

Member #1 _____

Member #2 _____

Roll Call:

_____ Mr. Daino	_____ Mrs. Valori
_____ Mr. Ferrarro	_____ Vacant
_____ Mr. Hale	

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 February 4, 2015 at _____ p.m. to discuss matters that are permissible for discussion in Executive Session; and

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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

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 _____

Vote: ____ayes ____nays ____absent ____abstain

Resolved: to return to open session and resume the order of business. Time: ____ p.m.

Vote: ____ayes ____nays ____absent ____abstain

VII. Visitors

VIII. Adjourn

On motion by _____, and seconded by _____ to adjourn meeting.

Vote: ____ayes ____nays ____absent ____abstain

Time: ____p.m.