

**SPRING LAKE BOROUGH BOARD OF EDUCATION  
EXECUTIVE SESSION MINUTES  
December 17, 2018 - 6:30 PM**

**XIV. Executive Session - 9:05 PM**

**RESOLVED:** The Spring Lake Borough Board of Education hereby convenes to executive session for discussion of the following subjects: Attorney/Client Privilege, Pending Litigation .

It is anticipated the executive session will take approximately one hour; the Board will take action when it reconvenes to public session; and the minutes of the executive session shall be released to the public when the reason for the executive session discussion no longer exists.

On motion to enter Executive Session by Mrs. Valori and seconded by Mr. Ferraro:

Roll Call: 5-0

<u>Y</u> Mrs. Cauldwel	<u>Y</u> Mr. Clark	<u>Y</u> Mr. Ferraro	<u>Y</u> Dr. Sterling	<u>Y</u> Mrs. Valori
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**MINUTES:** Mr. Griggs provided the Board with an update on the family residency matter.

On motion to exit Executive Session by Mrs. Valori and seconded by Mr. Ferraro:

Roll Call: 5-0

<u>Y</u> Mrs. Cauldwel	<u>Y</u> Mr. Clark	<u>Y</u> Mr. Ferraro	<u>Y</u> Dr. Sterling	<u>Y</u> Mrs. Valori
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