

**SPRING LAKE BOROUGH BOARD OF EDUCATION  
EXECUTIVE SESSION MINUTES  
January 2, 2019 - 6:30 PM**

**X. Executive Session - 7:20 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 Mr. Worth and seconded by Mr. Ferraro:

Roll Call: 5-0

<u>Y</u> Mr. Ferraro	<u>Y</u> Mrs. Giblin	<u>Y</u> Mrs. Matuch	<u>Y</u> Mrs. Valori	<u>Y</u> Mr. Worth
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**MINUTES:** Mr. Griggs provided the following updates:

- Rules of executive sessions for new Board members.
- Family residency matter.

(Mr. Ferraro left the executive session at 8:30 PM.)

- SLEA and Board of Education negotiations.
- Student injury after school hours on playground.

On motion to exit Executive Session by Mrs. Matuch and seconded by Mr. Worth:

Roll Call: 4-0

<u>A</u> Mr. Ferraro	<u>Y</u> Mrs. Giblin	<u>Y</u> Mrs. Matuch	<u>Y</u> Mrs. Valori	<u>Y</u> Mr. Worth
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