

SPRING LAKE BOARD OF EDUCATION
June 18, 2014 Agenda

I. Call to order: This meeting was called in accordance with the provisions of the "Open Public Meeting 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: 8:00 pm

Mrs. Hansen _____

Mr. Hale _____

Mr. Daino _____

Mr. Panzini _____

Mrs. Valori _____

Mr. Bormann, CSA; Mrs. Allen, SBA; Mr. Paul Griggs, Attorney

II. Flag salute

III. Executive Session: Negotiation with SLEA/ Personnel

Items discussed in executive session are not anticipated to result in Board action when the Board reconvenes to open session.

It is estimated that the meeting will be opened to the Public at approximately, but not earlier than 9:30 P.M. An announcement will made to waiting guests if a time extension is necessary.

On motion by _____ and seconded by _____

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 June 18, 2014 at _____ to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be 90 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)

- 1 . Negotiations with SLEA – Sidebar
- 2 . Personnel

On motion by _____ and seconded by _____

RESOLVED: To return to open session and resume the order of business. Time:

Roll Call Vote:

IV. Public Comments on Agenda Items Only

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

V. Adjourn