

**SPRING LAKE BOARD OF EDUCATION**

**SPECIAL MEETING**

April 20, 2015 7:55 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.

<b>Roll Call</b>	Present	Arrived at	Absent	Time:
Mr. Daino				
Mr. Ferraro				
Mr. Hale				
Mrs. Valori				
Dr. Sterling				
Dr. Bormann, CSA; Mr. Mackres, SBA/Board Secretary; Mr. Griggs, Attorney				

**II. Flag salute**

**III. President’s Message**

**IV. 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).

**V. Discussion by Topic**

- A. Finance
  - a. 2015-2016 Budget

**VI. Public Comment / Visitors**

**VII. 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 April 20, 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

**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

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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. Special Education- 2015-2016 Services & Staffing
- b. Personnel- 2015-2016 Staffing
- c. Litigation

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.

On motion by \_\_\_\_\_, and seconded by \_\_\_\_\_

Vote: \_\_\_\_\_ ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstain

**VIII. Adjourn**

On motion by \_\_\_\_\_, and seconded by \_\_\_\_\_ to adjourn meeting.

Vote: \_\_\_\_\_ ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstain

Time: \_\_\_\_\_ p.m.