

SPRING LAKE BOARD OF EDUCATION

SPECIAL MEETING

July 21, 2015 4:00 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. Ferraro
Mr. Hale
Dr. Sterling
Mrs. Valori

Mrs. Walsifer, Director of Student Services/Pro Tem Board Secretary

II. Flag salute

III. Board Business

On motion by _____, and seconded by _____ to approve Mrs. Kerri Walsifer as pro tem Board Secretary.

Vote: _____ ayes _____ nays _____ absent _____ abstain

IV. Presentation

- Kathy Winecoff - NJSBA CSA/Superintendent Search

V. 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).

VI. Old Business

- CSA/Superintendent Search
- Board Meeting: The next combined work session and regular meeting of the Board of Education is to be held on August 3, 2015.

VII. New Business

VIII. Public Comment / Visitors

IX. Adjourn

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

Vote: _____ ayes _____ nays _____ absent _____ abstain

Time: _____ p.m.