

**SPRING LAKE BOROUGH BOARD OF EDUCATION
SPECIAL MEETING AGENDA
August 13, 2019 4:30 PM**

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:	PM
Mr. Worth					
Mrs. Giblin					
Mrs. Matuch					

Denise McCarthy, SBA/BS

II. Flag salute

III. Executive Session

RESOLVED: The Spring Lake Borough Board of Education hereby convenes to executive session for discussion of the following subjects: Personnel

It is anticipated the executive session will take approximately five hours; the Board may 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 _____ and seconded by _____

Roll Call:

____ Mrs. Giblin	____ Mrs. Matuch	____ Mr. Worth
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On Motion to exit Executive Session by _____ and seconded by _____

Roll Call:

____ Mrs. Giblin	____ Mrs. Matuch	____ Mr. Worth
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IV. Public Comment

V. Adjourn

On motion by _____, and seconded by _____:

Roll Call:

____ Mrs. Giblin	____ Mrs. Matuch	____ Mr. Worth
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