

**SPRING LAKE BOROUGH BOARD OF EDUCATION  
SPECIAL MEETING AGENDA  
August 6, 2019 6:30 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

Also present: Paul Griggs, Esq.- Board Attorney, Denise McCarthy, SBA, Krystyna Domogala, Acting Superintendent / Principal

**II. Flag Salute**

**III. Interview of search firms for the position of Superintendent**

**IV. Interview of candidates for short term Board of Education membership vacancy**

**V. 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 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 \_\_\_\_\_ 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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**VI. Adjourn**

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

Roll Call:

___ Mrs. Giblin	___ Mrs. Matuch	___ Mr. Worth
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