

**SPRING LAKE BOROUGH BOARD OF EDUCATION
SPECIAL MEETING AGENDA
NOVEMBER 2, 2019 9:00 AM**

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

Mrs. Giblin
Mr. Hale
Mrs. Matuch
Mr. Moran
Mr. Worth

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	___ Mr. Hale	___ Mrs. Matuch	___ Mr. Moran	___ Mr. Worth
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On Motion to exit Executive Session by _____ and seconded by _____

Roll Call:

___ Mrs. Giblin	___ Mr. Hale	___ Mrs. Matuch	___ Mr. Moran	___ Mr. Worth
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IV. Public Comment

V. Adjourn

On motion by _____, and seconded by _____:

Roll Call:

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<input type="checkbox"/> Mrs. Giblin	<input type="checkbox"/> Mr. Hale	<input type="checkbox"/> Mrs. Matuch	<input type="checkbox"/> Mr. Moran	<input type="checkbox"/> Mr. Worth
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