Allamuchy Board of Education Agenda for Superintendent Interview & Discussion Meetings February 20, 22, 23, 24, March 1, 2, 4, 15 and 16, 2021

The special meeting of the Allamuchy Township Board of Education held on ______, 2021 is called to order at ______. *via teleconference* by ______. In accordance with the Open Public Meetings Act, adequate notice of the meeting was provided and, to the extent known at the time of advance publication, the agenda items to be considered. Written advance notification of the time, date and location was sent on February 1, 2021 to the New Jersey Herald and Township Clerk. Notice was posted in the school office.

I. ROLL CALL

	Present	<u>Absent</u>
Stephen Bienko		
Abigail Christmann		
Giovanni Cusmano		
Harriett Gaddy		
Craig Green		
Lisa Moyer		
Venita Prudenti		
Mary Renaud		
Lisa Strutin, President		

II. PLEDGE TO THE FLAG

III. PUBLIC COMMENTS

Public comment shall be governed by the Board of Education Bylaw 0167. There are two public comment opportunities. The first public comment is reserved for Action Items only, those items on the agenda the Board is voting on this evening. The second public comment is set aside for public comment on any school or school district issue that the public feels may be of concern to the residents of the school district. The first public comment is limited to five (5) minutes per person. The second public comment length is determined by the board as per policy.

Before making a public comment, participants are to state their name, place of residence, and group affiliation if appropriate.

The Board uses the public comment period as an opportunity to listen to citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening; rather, the Board will, in appropriate cases, delegate the authority to investigate the matter to the Superintendent or his designee.

Please let the record reflect that the Board of Education does not endorse your comments nor will the Board of Education be held liable for comments you make about a staff member or other person which the staff member or other person may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

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IV. EXECUTIVE SESSION

It is anticipated that the Board will be in Executive Session for between one and three hours.

Enter Executive Session at ____:

Moved by _____ and seconded by _____,

BE IT RESOLVED, WHEREAS, the Board of Education must conduct interviews and/or discussions of Superintendent candidates

and WHEREAS, the aforesaid subjects are not appropriate subjects to be discussed in public meeting; and WHEREAS, the aforesaid subjects to be discussed are within the exemptions pursuant to P.L.1975 Chapter 231, it is; therefore, RESOLVED, that the aforesaid subjects shall be discussed in private session by this board and administrative staff and information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for nondisclosure no longer exists.

CARRIED:

Executive Session

Exit Executive Session at ____: Moved by _____ and seconded by ____,

BE IT RESOLVED, that the Board of Education has been in executive session for the past ______ minutes. The matters that were discussed will be disclosed to the public as soon as possible once the reasons for nondisclosure no longer exist.

CARRIED:

V. ADJOURNMENT

Moved by ______ and seconded by ______, to adjourn the meeting at ______ p.m.

CARRIED: