AGENDA SADDLE RIVER BOARD OF EDUCATION SPECIAL SESSION

TUESDAY, JUNE 13, 2017 – 10:00 A.M. WANDELL SCHOOL – SUPERINTENDENT'S OFFICE

CALL THE MEETING TO ORDER - Mr. Weng, Board President presiding

Time:

OPEN PUBLIC MEETINGS ACT

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Saddle River Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted or notified as follows: the Borough Administrator of the Borough of Saddle River, The Record, The Ridgewood News, The Town Journal, the entrance to Wandell School, and on the business office bulletin board.

ROLL CALL

	Present	Absent
Mr. Weng		
Ms. Connolly		
Ms. Egan		
Mr. LaSalandra Ms. Valency		
wis. valency		

Others Present:

FLAG SALUTE

MOTION TO ENTER EXECUTIVE SESSION

WHEREAS Section 8 of the Open Public Meetings Act, Chapter 231, PL 1975, permits the exclusion of the public from a meeting in certain circumstances and

WHEREAS the Board is of the opinion that such circumstances presently exist

BE IT RESOLVED by the Saddle River Board of Education that:

The public shall be excluded from discussion of the hereinafter-specified subjects: The general nature of these subjects is: Personnel

It is anticipated at this time that the above-stated subject matters will be made public when the Board determines them to be no longer prejudicial or when the board takes formal action.

Action will be taken upon return to public session.

Motion: Second: Vote: Time:

MOTION TO ADJOURN EXECUTIVE SESSION

Motion: Second: Vote: Time:

MEETING OPEN TO THE PUBLIC FOR DISCUSSION OF AGENDA ITEMS ONLY

Anyone addressing the board will be limited to 3 minutes. Time allotted for discussion is 30 minutes.

AGENDA ITEM

HR-1287 Appointment of Interim School Business Administrator/Board Secretary

BE IT RESOLVED, that upon recommendation of the Interim Superintendent/Principal the Saddle River Board of Education appoints ______ as Interim School Business Administrator/Board Secretary for the period July 1, 2017 to June 30, 2018, subject to review and approval of the employment contract by the Interim Executive County Superintendent.

Motion: Second: Discussion: Roll Call Vote: JC: PE: JL: TV: TW:

COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

Anyone addressing the board will be limited to 3 minutes. Time allotted for comments is 30 minutes.

MOTION TO ADJOURN MEETING

Motion:	Second:	Vote:	Time: