

**HOPATCONG BOARD OF EDUCATION
SPECIAL MEETING FOR BOARD GOALS
AGENDA
August 31, 2016 – 6:00 p.m.**

1. **CALL TO ORDER** - Time: _____pm

2. **FLAG SALUTE**

3. **OPENING STATEMENT**

In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, this public body, the Hopatcong Board of Education hereby announces that The New Jersey Herald has been notified by mail that this Board of Education Special meeting will take place in the Board Meeting room at the Administration Office of the Board of Education, Hopatcong, NJ, at 6:00 p.m. August 31, 2016.

4. **ROLL CALL**

| | | |
|---|---|---|
| <input type="checkbox"/> Philip DiStefano | <input type="checkbox"/> Frank Farruggia | <input type="checkbox"/> Anthony Fasano |
| <input type="checkbox"/> Peter Karpiak | <input type="checkbox"/> Robert Nicholson | <input type="checkbox"/> Michele Perrotti |
| <input type="checkbox"/> Candice Smith | <input type="checkbox"/> Dr. Sarah Schindelar | <input type="checkbox"/> Carol Trumpore |
| <input type="checkbox"/> Cynthia Randina | <input type="checkbox"/> Carolyn B. Joseph | # of Public _____ Quorum YES NO |

5. **PUBLIC COMMENTS**

6. **MOTION TO ENTER EXECUTIVE SESSION**

(ACTION)

Motion by _____, seconded by _____ All in favor _____ Time: _____ pm

7. **EXECUTIVE SESSION**

A motion will be made that the Hopatcong Board of Education will enter Executive Session to discuss attorney/client privilege, which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 23 Open Public Meetings Act. Any discussions held by the Board which need not remain confidential will be made public when appropriate. Minutes of the Executive session will not be disclosed until the need for confidentiality no longer exists.

8. **MOTION TO RETURN TO PUBLIC SESSION**

(ACTION)

Motion by _____, seconded by _____ All in favor _____ Time: _____ pm

9. **BOARD GOALS**

10. **ADJOURNMENT**

(ACTION)

Motion by _____, seconded by _____ All in favor _____ Time: _____ pm