

**HOPATCONG BOARD OF EDUCATION
SPECIAL MEETING
February 6, 2017**

1. Opening Statement

In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, the Hopatcong Board of Education hereby announces that the New Jersey Herald has been notified by email that this Board of Education will conduct a Special Meeting in Executive Session for Personnel Matters and that no action will be taken. This meeting will be held at the Administrative Office of the Board of Education, 2 Windsor Avenue, Hopatcong, N. J. at 7 p.m.

2. Call to Order at _____ p.m.

3. Pledge of Allegiance

4. Roll Call

_____ Candice Smith	_____ Warren Gallagher	_____ Anthony Fasano
_____ Peter Karpiak	_____ Dr. Sarah Schindelar	
_____ Robert Nicholson	_____ Alex McClean	_____ Cynthia Randina
_____ Philip DiStefano	_____ Carol Trumpore	_____ Carolyn Joseph

5. EXECUTIVE SESSION

A motion will be made that the Hopatcong Board of Education will enter into Executive Session to discuss personal matters which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, 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.

Motion to Enter into Executive Session by _____ seconded by _____ at _____ p.m.
All in favor _____

Motion to Return to Public Session by _____ seconded by _____ at _____ p.m.
All in favor _____

6. ADJOURNMENT

Motion to Adjourn by _____ seconded by _____ at _____ p.m.
All in favor _____