

**HOPATCONG BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**April 5, 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 formal action may be taken. This meeting will be held at the Administrative Office of the Board of Education, 2 Windsor Avenue, Hopatcong, N. J. at 7:30 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 administrative personnel 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 \_\_\_\_\_