

**HOPATCONG BOARD OF EDUCATION
SPECIAL MEETING FOR BOARD ETHICS AGENDA
September 21, 2017 – 7:00 p.m.
Board Meeting Room**

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 7:00 p.m. September 21, 2017.

4. ROLL CALL

__ Philip DiStefano	__Anthony Fasano	__Warren Gallagher
__Peter Karpiak	__Alex McLean	__Robert Nicholson
__Candice Smith	__Dr. Sarah Schindelar	__Carol Trumpore
__Dr. Joanne Mullane	__Carolyn B. Joseph	# of Public _____ Quorum - YES NO

5. BOARD ETHICS TRAINING

6. PUBLIC COMMENT

7. EXECUTIVE SESSION

A motion will be made that the Hopatcong Board of Education will enter Executive Session to discuss personnel and attorney/client privilege, 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. The Board will reconvene in public session at 7:00 p.m.

Motion to Enter Executive Session

Motion by _____,
seconded by _____

All in favor _____
Time: _____pm

Motion to Return to Public Session

Motion by _____,
seconded by _____

All in favor _____
Time: _____pm

8. ADJOURNMENT

Motion by _____, seconded by _____

All in favor _____ Time: _____ pm