

**HOPATCONG BOARD OF EDUCATION  
SPECIAL MEETING – PERSONNEL MATTERS  
NOVEMBER 16, 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 and The Daily Record have 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. November 16, 2017.

**4. ROLL CALL**

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

**5. PUBLIC COMMENT**

**6. 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.

**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

**7. ADJOURNMENT**

Motion by \_\_\_\_\_, seconded by\_\_\_\_\_

All in favor\_\_\_\_\_ Time: \_\_\_\_\_ pm