

HOPATCONG BOARD OF EDUCATION

Special Meeting – Board Meeting Room
September 18, 2018

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 email 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 6:30 p.m., on September 18, 2018.

4. **ROLL CALL**

__ Philip DiStefano	__ Anthony Fasano	__ Scott Francis
__ Warren Gallagher	__ Erin Jacobus	__ Alex McLean
__ Dr. Sarah Schindelar	__ Candice Smith	__ Carol Trumpore
__ Paul Saxton	__ Carolyn B. Joseph	Board Atty: _____

5. **PUBLIC COMMENT**

6. **GRANT**

Approval to apply for the New Jersey Department of Education Title I STEM and Arts Integration Grant in the amount of \$200,000.

Motion to approve Item 6:

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

__ P. DiStefano	__ A. Fasano	__ S. Francis	__ W. Gallagher	__ E. Jacobus
__ A. McLean	__ S. Schindelar	__ C. Smith	__ C. Trumpore	

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.

Motion to Enter Executive Session

Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

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8. **RECONVENE**

Motion to Reconvene:

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____pm

9. **ADJOURNMENT**

Motion to adjourn:

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____pm