

# HOPATCONG BOARD OF EDUCATION

Special Meeting –7:00 p.m.

(Administration Building Room 41 - Open the meeting and enter Executive Session)

March 11, 2019

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 Room 41 at the Administration Office of the Board of Education, Hopatcong, NJ, at 7:00 p.m., on March 11, 2019.

4. **ROLL CALL**

___ Scott Francis	___ Alex McLean (Vice President)	___ Candice Smith
___ Warren Gallagher	___ Michele Perrotti	___ Carol Trumpore
___ Erin Jacobus	___ Sarah Schindelar	___ Anthony Fasano(President)

5. **EXECUTIVE SESSION**

A motion will be made that the Hopatcong Board of Education will enter Executive Session for the Board to discuss matters related to the 2019-2020 budget limited to only those matters falling under the exceptions to the Open Public Meetings Act's requirement for public discussion, including:

1. Negotiations of contracts; 2. Collective negotiations; 3. Personnel; 4. Matters rendered confidential by State and/or Federal Law; 5. Matters covered by the attorney-client privilege. The Board may return to public session to discuss other matters relating to the budget that do not fall under one of the above referenced exceptions. Action is not anticipated. Any discussions 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

6. **PUBLIC COMMENT – GENERAL DISCUSSION**

7. **ADJOURNMENT**

**Motion to adjourn:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_. All in favor \_\_\_\_\_ Time: \_\_\_\_\_ pm