

HOPATCONG BOARD OF EDUCATION

Special Meeting – Board Meeting Room

January 10, 2023

7:00 p.m.

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 Regular 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. January 10, 2023.

4. **ROLL CALL**

| | | | | | |
|-------|------------------|-------|------------------------|-------|---------------------|
| ----- | Scott Francis | ----- | Nicole Falconi-Shubert | ----- | Philip DiStefano |
| ----- | | ----- | Gerard Gruenfelder | ----- | Jayna Gulan |
| ----- | Jennifer Johnson | ----- | Jackie Turkington | ----- | Jennifer Polowchena |

5. **PUBLIC COMMENT**

6. **BOARD VACANCY**

Approval of the appointment of _____ to an open seat on the Hopatcong Board of Education, for a term of one year, effective immediately and expiring on December 31, 2023.

Motion to approve appointment:

(ACTION)Motion by Choose an item. Seconded by Choose an item.

| | | | | | |
|-------|------------------|-------|------------------------|-------|---------------------|
| ----- | Scott Francis | ----- | Nicole Falconi-Shubert | ----- | Philip DiStefano |
| ----- | | ----- | Gerard Gruenfelder | ----- | Jayna Gulan |
| ----- | Jennifer Johnson | ----- | Jackie Turkington | ----- | Jennifer Polowchena |

7. **ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBER**

The Board Secretary will administer the Oath of Office to the newly elected Board member.

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8. ADJOURNMENT

Motion to adjourn:

(ACTION) Motion by Choose an item. seconded by Choose an item.

All in favor _____ Time: _____ pm