

**FORT LEE BOARD OF EDUCATION  
FORT LEE, NEW JERSEY**

**SPECIAL PUBLIC BUSINESS MEETING AGENDA**

Monday, June 29, 2015  
Meeting Start Time: 7:00 pm

Fort Lee High School Library/Media Center,  
3000 Lemoine Avenue, Fort Lee, New Jersey 07024

1. **CALL TO ORDER BY THE PRESIDENT**

2. **FLAG SALUTE**

3. **PUBLIC ANNOUNCEMENT**

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, the Fort Lee Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the entrance hall of the Board Office, 2175 Lemoine Avenue; published in the Board's designated online media outlet/newspapers: The Record, The Star Ledger, The Suburbanite; filed with the Clerk of the Borough of Fort Lee; and mailed to all persons, if any, who have requested said notice. Please be advised that this meeting is being taped and will be broadcasted on local TV and the district's website at a future date.

During the course of the board meeting, the Fort Lee Board of Education offers members of the public an opportunity to address issues regarding the operation of the Fort Lee Public Schools. The Board reminds those individuals who take this opportunity to identify themselves by name and address and to limit their comments to items listed on the agenda and/or items directly related to the operation of the School District. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks all members of the public to be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comment in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

4. **ROLL CALL**

Mrs. Esther Han Silver, Mrs. Holly Morell, Mr. Michael Osso, Mr. Yusang Park, Mr. Ammad Quraishi, Mrs. Candace Romba, Mr. Joseph Surace, Mr. Jeff Weinberg and Mr. David Sarnoff

5. **QUESTIONS AND COMMENTS FROM THE PUBLIC**

6. **RESOLUTION**

**BOARD**

**#1B**

RESOLUTION NO. \_\_\_\_\_

**APPROVE PRIVATE EXECUTIVE SESSION**

**WHEREAS**, the Open Public Meetings Act and the Fort Lee Board of Education reserve the right within the constraints of State Law to sit in Private Session; and

**WHEREAS**, there now exists a need for this Board of Education to meet in Private Session for the following purposes:

- a. Board Attorney – Status Report on Litigation
- b. Personnel Matters as needed
- c. HIB Report

**NOW, THEREFORE, BE IT RESOLVED**, that the Fort Lee Board of Education conduct a Private Executive Session immediately to discuss exempt matters listed above and any such matters that may come before the Board; and

**BE IT FURTHER RESOLVED** that the public will be informed regarding the topics discussed in Private as follow:

- a. Upon conclusion of litigation issues
- b. If and when legally allowed
- c. As legally allowed

DATED: June 29, 2015

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7. **RECESS FOR PRIVATE EXECUTIVE MEETING**

8. **ADJOURNMENT** Time: \_\_\_\_\_

OFFERED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

RESPECTFULLY SUBMITTED BY,



DAVID L. RINDERKNECHT  
INTERIM BUSINESS ADMINISTRATOR/BOARD SECRETARY