

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

SPECIAL PUBLIC BUSINESS MEETING AGENDA

Wednesday, January 28, 2015
Meeting Start Time: 6:00 pm

Fort Lee Board of Education Conference Room,
2175 Lemoine Ave., 6th Floor, 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. **PURPOSE OF THIS SPECIAL PUBLIC BUSINESS MEETING - AUTHORIZE GOING INTO THE PRIVATE EXECUTIVE WORK SESSION**

6. **QUESTIONS AND COMMENTS FROM THE PUBLIC ON ITEMS LISTED ON TONIGHT'S AGENDA - Kindly limit public comment to three minutes**

7. **RESOLUTION**

BOARD

#1B

RESOLUTION NO. _____

APPROVE PRIVATE EXECUTIVE SESSION FOR SUPERINTENDENT CANDIDATE INTERVIEWS

WHEREAS, the Open Public Meetings Act (OPMA) authorizes Boards of Education to meet in executive session under certain circumstances; and

WHEREAS, the OPMA requires the Board to adopt a resolution at a public meeting to go into executive session; and

NOW THEREFORE BE IT RESOLVED, by the Fort Lee Board of Education that it is necessary to meet in executive session on January 28, 2015 at 6:00 p.m. to discuss certain items involving matters of personal confidentiality rights, including but not limited to personnel, including Superintendent candidates.

BE IT FURTHER RESOLVED, that any discussion held by the Board during the aforementioned executive session(s) will be made public as soon as feasible. The minutes of the executive session(s) will not be disclosed until the need for confidentiality no longer exists; and

BE IT FURTHER RESOLVED, that the Board will not convene or return to open session on the aforementioned dates at the conclusion of executive session(s). No public action will therefore be taken.

DATED: January 28, 2015

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8. **ADJOURNMENT** Time: _____

OFFERED BY _____ SECONDED BY _____

Respectfully submitted by,


DAVID L. RINDERKNECHT
BUSINESS ADMINISTRATOR/BOARD SECRETARY