

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

**SPECIAL PUBLIC WORK SESSION**

Thursday, January 10, 2013  
Meeting Start Time: 6:00 pm

High School Library/Media Center, 3000 Lemoine Ave.  
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: Fort Lee Patch.com, 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.

4. **ROLL CALL**

Mrs. Esther Han Silver, Mr. Carmelo Luppino, Jr., Mrs. Holly Morell, Mrs. Candace Romba, Mr. David Sarnoff, Mr. Peter Suh, Mr. Joseph Surace, Ms. Helen Yoon and Mr. Yusang Park

5. **PURPOSE OF THIS SPECIAL PUBLIC WORK SESSION – TO ADJOURN IMMEDIATELY INTO PRIVATE WORK SESSION TO DISCUSS VENDOR CONTRACT NEGOTIATIONS AND SECURITY AND READJOURN TO THE SPECIAL PUBLIC WORK SESSION TO AWARD VENDOR CONTRACTS**

6. **ADJOURN TO SPECIAL PRIVATE WORK 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 Public Session; and

WHEREAS, there now exists a need for this Board of Education to meet in Public Session; and

NOW, THEREFORE, BE IT RESOLVED that the Fort Lee Board of Education recess into Private Session to meet to discuss vendor contract negotiations and security;

BE IT FURTHER RESOLVED that the public will be informed at a later date, undetermined at this time.

7. **READJOURN TO SPECIAL PUBLIC WORK SESSION – TO AWARD VENDOR CONTRACTS**

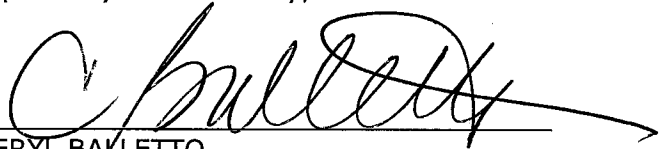
8. **QUESTIONS AND COMMENTS FROM THE PUBLIC ON ITEMS LISTED ON TONIGHT'S AGENDA**

9. **RESOLUTIONS AND REPORTS OF COMMITTEES**

10. **ADJOURNMENT** Time:\_\_\_\_\_

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

Respectfully submitted by,

  
\_\_\_\_\_  
CHERYL BALLETO  
BUSINESS ADMINISTRATOR/BOARD SECRETARY

CB/mp  
1-8-13