

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JULY 6, 2015**

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- A-1 CALL TO ORDER** – Mr. Mastrangelo, Board President
- A-2 ROLL CALL** – Mr. Bohm
- A-3 FLAG SALUTE**
- A-4 MEETING NOTICE**
- B ANNOUNCEMENT OF MEETING** – Regular Monthly Meeting – July 23, 2015
- C PUBLIC COMMENT PURSUANT BY-LAW 0164**
- D RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION**

WHEREAS, while the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., requires all meetings of the Roseland Board of Education to be held in public, except for certain matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend; and

WHEREAS, the Board wishes to enter closed executive session pursuant to N.J.S.A. 10:4-12(b)(4) and -12(b)(8) to discuss matters involving collective negotiations with the Roseland Education Association and personnel matters related to the principal position;

WHEREAS, the length of the Executive Session is estimated to be sixty (60) minutes, after which, the Board will reconvene in public and may take formal action.

NOW, THEREFORE, BE IT RESOLVED that the Roseland Board of Education will go into Executive Session for only the above stated reasons; and

BE IT FURTHER RESOLVED that discussion of the aforementioned subjects will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

It is the RECOMMENDED MOTION: "that the aforementioned Resolution for Closed Session be approved:

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

ROLL CALL VOTE

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**E     ADJOURNMENT TO CLOSED SESSION**

**F     PUBLIC COMMENT PURSUANT THE BY-LAW 0164**

**G     ADJORNMENT OF MEETING**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL VOTE