

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**SPECIAL BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 7, 2016**

A-1 CALL TO ORDER – Mrs. Gordon

A-2 ROLL CALL – Mr. Bohm

A-3 FLAG SALUTE

A-4 NOTICE OF MEETING

A-5 PUBLIC COMMENT – (on policies and/or agenda items only)

B ANNOUNCEMENT OF MEETING – Regular Meeting June 16, 2016

C ADJOURNMENT TO CLOSED SESSION

D RESOLUTION FOR CLOSED SESSION

It is the RECOMMENDED MOTION: “that the following Resolution for Closed Session be approved:

RESOLVED by the Board of Education of the Borough of Roseland that it shall meet in Closed Session after the special business meeting to discuss matters relating to personnel.

The Board will publicly disclose information pertaining to topics discussed as soon thereafter as possible and once the reasons for non-disclosure no longer exist.

The topics to be discussed are within the exemptions which are permitted to be discussed in private session pursuant to P.L. 1975, Chapter 231.”

MOTION: _____

SECOND: _____

ROLL CALL VOTE

E ADJOURNMENT