East Newark Board of Education, 501 North 3rd St., East Newark, N. J. 07029

The *Special Public Meeting* of the East Newark Board of Education to be held on November 16, 2020 at 5:30 p.m. Via <u>Zoom</u> for the purpose of inspection and review of Superintendent's Contract.

Agenda

I. Sunshine Statement/Call to Order/Flag Salute –

In accordance with the Open Public Meetings Act, <u>N.J.S.A</u>. 10:4-6 <u>et</u> <u>seq</u>., adequate notification of this meeting has been provided by advertising in the Jersey Journal and posted at the Borough Clerk's Office.

BOARD MEMBER	PRESENT	ABSENT
Ms. Goncalves (Brigite)		
Mr. Balsam Jr. (Mark)		
Ms. Lopez (Johanna)		
Ms. Slattery (Valeria)		
Ms. Fernandes (Carla)		

II. Executive Session (as needed)

Executive Meeting was read by _____.

Be It Resolved, that the East Newark Board of Education hereby adjourns to Executive Session in compliance with the Open Public Meetings Act, <u>N.J.S.A.</u> 10:4-6 et seq., for the reason(s) identified below. The minutes of the discussion during Executive Session will be available to the public when such minutes have been approved by the Board of Education pursuant to <u>N.J.S.A.</u> 47:1A-1.1 and the need for confidentiality no longer exists.

- a. Matters rendered confidential by Federal Law, State Law, or Court Rule
- b. Individual privacy
- c. Collective bargaining agreements
- d. Purchase or lease of real property if public interest could be adversely affected
- e. Investment of public funds if public interest could be adversely affected
- f. Tactics or techniques utilized in protecting public safety and property
- g. Pending or anticipated litigation
- h. Attorney-client privilege
- i. Personnel employment matters affecting a specific prospective or current employers

Enter Ex	xecutive Session:	Motion	_; Second	_; Voice Vote	
Exit Exe	cutive Session:	Motion	_; Second	_; Voice Vote	
III.	Public Comment				
V.	Inspection and review of proposed (extended) Superintendent's Contract				

IV. Resolutions (none)

Consent Agenda: Resolution						
Motion:	Second	Second:				
	Yea	Ney	Abstain	Absent		
Ms. Goncalves (Brigite)						
Mr. Balsam Jr. (Mark)						
Ms. Lopez (Johanna)						
Ms. Slattery (Valeria)						
Ms. Fernandes (Carla)						

- VII. Old Business
- VIII. New Business
- IX. Public Comment/Questions
- X. Board Comments
- XI. Adjournment