NEPTUNE CITY BOARD OF EDUCATION NEPTUNE CITY, NEW JERSEY 07753

August 16, 2016 6:00 P.M.

Neptune City School District Woodrow Wilson School

BUSINESS MEETING MINUTES

I. CALL TO ORDER

This is an open public Meeting of the Neptune City Board of Education. In accordance with Chapter 231, Public Law of 1975, adequate advance written notice of the Meeting was made by posting the Board Calendar of Meetings in the Main Office of the Woodrow Wilson School, and by delivery to the Coaster, the Asbury Park Press and the Neptune City Municipal Clerk.

As a courtesy, please turn off cell phones and refrain from conversations in the meeting room.

Asa	courtesy, please turi	n om cem pn	ones and retrain tro	m conversanc	ons in the meeting roof	m.
II.	ROLL CALL					
	Board Members					
	Mrs. Oppegaard	X	Mrs. Lewis	X	Mr. Lopez	<u>X</u>
	Mr. Susino	A	Mr. Calhoun	X	Ms. Mordaunt	X
	Mrs. Houllier	X	Mr. Cousins	X	Mrs. Smith	X
	Others Present					
	Dr. Mercora	X	Mr. Folk X	_		
III.	FLAG SALUTE					
IV.	CAUCUS					
	A motion by D. Calhoun and seconded by G. Cousins to go into caucus to discuss personnel a 6:08 pm.					
	Board Members					
	Mrs. Oppegaard	X	Mrs. Lewis	<u>X</u>	Mr. Lopez	<u>X</u>
	Mr. Susino	A	Mr. Calhoun	X	Ms. Mordaunt	<u>X</u>
	Mrs. Houllier	X	Mr. Cousins	X	Mrs. Smith	X

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A motion	by G. Co	usins and	l seconded by L. Hou	ıllier to go re	convene from caucus a	t 6:26 pn
Board M	embers					
Mrs. Opp	egaard _	X	Mrs. Lewis	X	Mr. Lopez	X
Mr. Susii	10 _	A	Mr. Calhoun	X	Ms. Mordaunt	X
Mrs. Hou	ıllier _	X	Mr. Cousins	X	Mrs. Smith	X
PURLIC	FORUM	ON AG	ENDA ITEMS			
LOBEIC	Citem	01(110				
Public co	mments s	hould be	directed to the Presid	lent. Comme	entators should present	
themselv	es in a lou	d clear vo	oice and state their na	ame and addi	ress or affiliation.	
	_				prove the following pers	
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ACTION FOLLOWUP_______.

	Board Members							
	Mrs. Oppegaard _	X	Mrs. Lewis	X	Mr. Lopez	X		
	Mr. Susino	<u>A</u>	Mr. Calhoun	X	Ms. Mordaunt	X		
	Mrs. Houllier	X	Mr. Cousins	X	Mrs. Smith	X		
VII.	PERSONNEL CA	AUCUS						
Resolution by M. Smith and seconded by M. Lewis to go into caucus to discuss personnel								
	Board Members							
	Mrs. Oppegaard _	X	Mrs. Lewis	X	Mr. Lopez	X		
	Mr. Susino	A	Mr. Calhoun	X	Ms. Mordaunt	<u>X</u>		
	Mrs. Houllier	X	Mr. Cousins	X	Mrs. Smith	X		
VII.	PUBLIC PARTICIPATION							
Public comments should be directed to the President. Commentators should present themselves in a loud clear voice and state their name and address or affiliation.								
VIII.	MOTION TO AD	JOURN						
	Motion:			Second:		<u>.</u>		
	All in Favor			Oppose		<u>-</u>		
	Time:		P.M.					