**NEPTUNE CITY BOARD OF EDUCATION**
**GYMNASIUM**
**210 West Sylvania Avenue**
**Neptune City, New Jersey 07753**

March 10, 2022
6:00 p.m.

### SPECIAL BOARD MEETING FOR AN EXECUTIVE SESSION ONLY

**I.     CALL TO ORDER**

The meeting 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 Meetings in the Asbury Park Press, on Municipal Clerk.

*As the Neptune City School District Board of Education transitions back to in person Board meetings in the pandemic, it is important that everyone strictly adhere to the following guidelines in the interests of maintaining health and safety:*

- *Board meetings will be held in the gymnasium, socially distanced, with no access to the rest of the building.*
- *As per the Governor's lifting of the universal mask mandate on March 7, 2022, masks are now optional for attendees but entrance into the Gymnasium through Door #13 is still required.*
- *As you enter door #13, you will be directed to walk through the temperature scanner, use hand sanitizer, and sign in for the meeting*
- *Proceed to one of the socially distanced chairs and please do not move the chair selected.*
- *At the end of the meeting, exit through door #13 only.*

**II.    ROLL CALL**

| | | |
|---|---|---|
| Mr. Brown _____ | Ms. Lashley _____ | Mrs. McCarthy _____ |
| Ms. McGuigan _____ | Ms. Mordaunt _____ | Mrs. Rummel _____ |
| Mrs. Zanni _____ | Mrs. Smith _____ | Mr. Susino _____ |

Others Present:

Dr. Boccuti _____          Ms. Hellwig _____

**III.     FLAG SALUTE**

**VI.     EXECUTIVE SESSION**

MOTION, to enter into Executive Session pursuant to the Open Public Meetings act of 1975, which allows the Board to go into Closed Session to discuss matters relating to:

_X__     Personnel Matters
____     Student Matters
____     Matters of Attorney/Client Privilege
____     Pending or Anticipated Contract Negotiations

Motion by_____     Second by_____

All in Favor_____     Oppose_____

Motion to Adjourn Executive and return to Public Session at _____pm.

Motion by _____     Seconded by _____

All in Favor_____     Oppose_____

IV.     **MOTION TO ADJOURN**

Motion by _____     Seconded by _____

All in Favor: _____     Oppose: _____

Time: _____PM