

**NEPTUNE CITY BOARD OF EDUCATION
NEPTUNE CITY, NEW JERSEY 07753**

July 8, 2019
6:00 p.m.

Neptune City School District
Woodrow Wilson School

**SPECIAL MEETING
BUSINESS AGENDA**

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.

II. ROLL CALL

Board Members

Mr. Susino	_____	Mrs. Smith	_____	Mr. Lopez	_____.
Ms. Mordaunt	_____	Mr. Wescott	_____	Mr. Whalen	_____.
Miss Tallman	_____	Mrs. McGuigan	_____	Mr. Brown	_____.

Others Present

Dr. Mercora _____ Ms. Considine _____ .

III. FLAG SALUTE

IV. CAUCAS

Motion: _____ Second: _____.

All in Favor _____ Oppose _____.

RESOLVED, that pursuant to the Open Public Meetings act of 1975, the board is now going into Caucus to discuss matters relating to:

- ☒ Matters rendered confidential by state or federal law – Interviews for Interim Chief School Administrator
- ☒ Personnel
- ☐ Appointment of a public official

- _____ Matters covered by Attorney/Client Privilege
- _____ Pending or anticipated litigation
- _____ Pending or anticipated contract negotiations
- _____ Protection of the safety or property of the public
- _____ Matters which would constitute an unwarranted invasion of privacy
- _____ Matters in which the release of information would impair a right to receive funds from the United States Government
- _____ Matters concerning collective negotiations and/or the negotiations of terms and conditions of employment of employees of the Board of Education
- _____ Possible imposition of a civil penalty or suspension
- _____ Proposed goals of the Superintendent or evaluations of Superintendent.

Motion: _____

Second: _____.

All in Favor _____

Oppose _____.

CURRICULUM AND INSTRUCTION

Marissa Smith (Chair)

Antonio Lopez, Madeline Tallman, Michele McGuigan

FINANCE AND OPERATIONS

Chrissy Mordaunt (Chair)

Dave Whalen, Bob Brown

HUMAN RESOURCES

Anthony Susino (Chair)

Chrissy Mordaunt, Bruce Wescott

V. 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.

VI. MOTION TO ADJOURN

Motion: _____

Second: _____.

All in Favor _____

Oppose _____.

Time: _____ P.M.