

**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 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.

**II. ROLL CALL**

Board Members

Mr. Susino	<u> X </u>	Mrs. Smith	<u> X </u>	Mr. Lopez	<u> X </u>
Ms. Mordaunt	<u> X </u>	Mr. Wescott	<u> X </u>	Mr. Whalen	<u> X </u>
Mrs. McGuigan	<u> X </u>	Mr. Brown	<u> X </u>		<u> . </u>

Others Present

Dr. Mercora	<u> A </u>	Mrs. Considine	<u> A </u>		<u> . </u>
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**III. FLAG SALUTE**

**IV. CAUCUS**

Motion:  C. Mordaunt  Second:  A. Lopez

All in Favor  X  Oppose  None

RESOLVED, that pursuant to the Open Public Meetings act of 1975, the board is now going into Caucus at 6:02 p.m. to discuss matters relating to:

- X  Matters rendered confidential by state or federal law – Interviews for Interim Chief School Administrator
- X  Personnel
- Appointment of a public official
- Matters covered by Attorney/Client Privilege
- Pending or anticipated litigation

