

**GARWOOD BOARD OF EDUCATION
GARWOOD, NEW JERSEY
SPECIAL MEETING AGENDA
JULY 18, 2017**

I. CALL TO ORDER:

The meeting was called to order at p.m.

PLEASE TURN OFF CELL PHONES

Adequate notice of this meeting has been provided to the Westfield Leader, the official newspaper of the Garwood Board of Education. The News Tribune, Courier Home News, Westfield Leader, Star Ledger, Suburban News and Clark Patriot are approved for use for legal notices. Notice of this meeting was sent to the Borough Clerk, and a copy of this meeting notice is posted on the front door of Lincoln School.

II. ROLL CALL:

_____ Mrs. S. Groning	_____ Mr. S. Piarulli	_____ Mrs. T. Simitz
_____ Ms. L. Koenig	_____ Ms. T. Roland	_____ Mr. A. Watkins
_____ Mrs. A. Langston		_____ Miss C. Guerriero

III. OTHERS PRESENT

_____ Dr. Teresa Quigley, Superintendent
_____ Mr. Eric Larson, SBA/BS
_____ Mr. John Geppert, Board Attorney

IV. FLAG SALUTE

V. EXECUTIVE SESSION

Be it resolved that the GBOE conducts a closed, executive session concerning the following topic(s) as permitted by the New Jersey Open Public Meeting Act after which time the Board may or may not return to public session to take action:

<input checked="" type="checkbox"/> personnel matter, staff	_____ safety and protection of property
_____ personal matter, student	_____ contract negotiations
_____ litigation	_____ other permitted by law

Be it further resolved that at such time as it is legally appropriate for the substance of the closed session to be made public that same will be ordered.

Time of vote to exit closed session: p.m.

ADJOURNMENT:

Motion to adjourn made at p.m.

Moved by:
Seconded by:
Motion carried:

Legend: E = Excused
P = Present
M = Moved motion
S = Seconded motion
Y = Yes Vote
N = No Vote
AB = Abstain
NP = Not present

Respectfully submitted,

Christine Guerriero, Board President