MINE HILL BOARD OF EDUCATION AGENDA BOARD RETREAT October 5, 2020

1. Call to Order

2. Statement of Compliance

In Compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, adequate notice of date, time and location for this meeting has been properly advertised in the Daily Record on January 11, 2020 and the Randolph Reporter on January 16, 2020 and copies of the agenda have been posted on the district website and emailed to the Clerk of the Township of Mine Hill.

3. Roll Call

Katie Bartnick Diane Morris		
Karen Bruseo	Srinivasa Rajagopal	
Peter Bruseo	Jennifer Waters	
Brian Homeyer		

4.	4. Executive Session			
	On the motion of sec approves the following resolution:	onded by	. at	p.m. the board
	WHEREAS, the Open Public Meetir meeting in closed session to discuss			Board of Education to
	RESOLVED, the Board of Education	n adjourns to closed ses	sion to discuss	s: (select on or more)
	 A matter rendered confidential by fedeen A matter in which release of information Material the disclosure of which constend A collective bargaining agreement and A matter involving the purchase, lease Protection of public safety and proper Pending or anticipated litigation or construction Specific prospective or current employ Deliberation after a public hearing the 	on would impair the right to itutes and unwarranted invalor lor negotiations related to it, or acquisition of real propety and/or investigations of pontract negotiation and/or moves unless all who could be to	sion of individual erty with public fu ossible violations outers of attorney- adversely affected	privacy nds or violations of law client privilege
	AND BE IT FURTHER RESOLVED the need for confidentiality no longe		osed session b	e made public when
	Note: This closed session will include it conducted in public then reconvened a			ourned while business is
5.	5. Regular Sessionp.m			
6.	6. Flag Salute			

7.	Board	Retreat	Agenda
<i>,</i> .	Doutu	11CUI CUI	115 CHUU

- Charlene Peterson Board Goals for the 2020-2021 school year
- Vincent DeLucia Bias Training

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8.	HVACI	1111170	•	ession
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On the motion of ______ seconded by _____ at _____p.m. the board approves the following resolution:

Roll Call	Katie	Karen	Peter	Brian	Diane	Srinivasa	Jennifer
Vote	Bartnick	Bruseo	Bruseo	Homeyer	Morris	Rajagopal	Waters

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meeting in closed session to discuss certain matters, now, therefore be it

RESOLVED, the Board of Education adjourns to closed session to discuss: (select on or more)

- 1) A matter rendered confidential by federal or state law
- 2) A matter in which release of information would impair the right to receive government funds
- 3) Material the disclosure of which constitutes and unwarranted invasion of individual privacy
- 4) A collective bargaining agreement and/or negotiations related to it
- 5) A matter involving the purchase, lease, or acquisition of real property with public funds
- 6) Protection of public safety and property and/or investigations of possible violations or violations of law
- 7) Pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege
- 8) Specific prospective or current employees unless all who could be adversely affected request an open session
- 9) Deliberation after a public hearing that could result in a civil penalty or other loss;

AND BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exits.

Note: This closed session will include items in <u>category(s)</u>. It may be adjourned while business is conducted in public then reconvened after public business has been completed.

9. Return to Public Session

10. Adjournment

On the motion of	seconded by	, the board adjourns the meeting
at p.m.		

Roll Call	Katie	Karen	Peter	Brian	Diane	Srinivasa	Jennifer
Vote	Bartnick	Bruseo	Bruseo	Homeyer	Morris	Rajagopal	Waters