

NOTICE

The Special Meeting of the Mountain Lakes Board of Education will be held on **Tuesday, March 31, 2020** at 4:00 p.m. remotely via zoom.

Carol Delsandro
Business Administrator/Board Secretary

A G E N D A

STATEMENT OF NOTICE

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Mountain Lakes Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Mountain Lakes Municipal Building and sent to the following newspaper: *The Daily Record, The Citizen and the District Website.*

ROLL CALL

Present

Absent

Mrs. Barkauskas	_____	_____
Dr. Don	_____	_____
Dr. Hirschfeld	_____	_____
Mr. Mancuso, <i>Vice President</i>	_____	_____
Ms. O’Neill-McElduff	_____	_____
Ms. Scarpati	_____	_____
Mr. Sierchio (<i>BT Rep.</i>)	_____	_____
Ms. Smith	_____	_____
Dr. Wagmiller	_____	_____
Mr. Chang, <i>President</i>	_____	_____

PLEDGE OF ALLEGIANCE

DISCUSSION

Address budget deficit for the 2020-2021 school year, including reductions in and the reorganization of staff for the purposes of efficiency and economy.

COMMENTS AND REQUESTS FROM MEMBERS OF THE PUBLIC

Public comment is set aside for the Board to hear feedback and questions from members of the public. The Board will take all comments and suggestions from the public into consideration. If you have more than one question, we request that all questions are asked within the time provided, as Public Comment is not intended for back and forth dialogue. If the Board is unable to answer your question(s) at this time, we will explain when and in what format the answer(s) will be communicated.

We request that you limit your questions or comments to 3 minutes and present all questions within those 3 minutes. Please state your name and address for the record.

The Board appreciates and thanks you for your attendance and participation in our meeting.

EXECUTIVE SESSION

MOTION to enter into Executive Session was made by _____ and seconded by _____, that the Board of Education adopt the following resolution.

BE IT RESOLVED, by the Mountain Lakes Board of Education on this 31st day of March, 2020 at _____ p.m. as follows:

1. The Board shall recess to closed session in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8). The general nature of the discussion:

Matters of personal confidentiality rights, including but not limited, to staff and/or student discipline matters, and specifically:

2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.

3. This resolution shall take effect immediately.

MOTION, to leave executive session at _____ p.m. was made by _____ and seconded by _____.

The motion was approved _____ and the Board returned to public session at _____ p.m.

ADJOURNMENT

A motion to adjourn the meeting was made by _____ and seconded by _____.

The motion was approved _____ and the Board returned to adjourn at _____.