WEST ORANGE BOARD OF EDUCATION Special Public Meeting - 6:28 p.m. – September 22, 2015 Liberty Middle School One Kelly Drive

Minutes

Meeting convened at 6:28 p.m.

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

Present: President Charles, Vice President Casalino, Mrs. Lab, Mrs. Mordecai, Mr. Robertson

- II. NOTICE OF MEETING: Please take notice that adequate notice of this meeting has been provided in the following manner:
 - A. That a written notice was sent from the Office of the Secretary of the Board at 4:00 p.m. on September 17, 2015.
 - B. That said notice was sent by regular mail to the West Orange Township Clerk and the Editors of the West Orange Chronicle and the Star-Ledger.
 - C. That said notice was posted in the lobby of the Administration Building of the Board of Education.
- III. PETITIONS AND HEARINGS OF CITIZENS
- IV. EXECUTIVE SESSION at 6:32 p.m. President Charles departed at this time.

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

RESOLVED: The Board of Education adjourns to closed session to conduct the 2014-2015 Superintendent's Evaluation. Be it further

RESOLVED: The minutes of this closed session will be made public when the need for confidentiality no longer exists.

MOTION: Mrs. Casalino

SECOND: Mr. Robertson

VOTE: 5-0 (VV)

V. ADJOURNMENT at 9:30 p.m.

Respectfully submitted.

John Calavano, Board Secretary