#### **WOODLAND PARK BOARD OF EDUCATION**

853 Mc Bride Avenue Woodland Park, N.J. 07424

THOMAS DIFLURI, RSBA
Business Administrator/Board Secretary

Tel: (973) 317-7720 FAX: (973) 317-7723

E-mail: tdifluri@wpschools.org

**BOARD OF EDUCATION** WOODLAND PARK **NEW JERSEY** NOTICE OF WORKSHOP MEETING In accordance with the **Open Public Meetings Act** P.L. 1975, c. 231, this is to Advise that the Woodland Park Board of Education will hold a Workshop Meeting, **April 16, 2018** The meeting will be held in the **Charles Olbon School** 50 Lincoln Lane Woodland Park, NJ At 6:30 PM

Formal action may be taken.

THOMAS DIFLURI
BUSINESS ADMINISTRATOR/BOARD SECRETARY
WOODLAND PARK BOARD OF EDUCATION

### THE WOODLAND PARK BOARD OF EDUCATION

#### WORKSHOP MEETING APRIL 16, 2018

MONDAY, 6:30P.M. CHARLES OLBON SCHOOL

**50 LINCOLN LANE** 

WOODLAND PARK, NJ 07424

Agenda:

- 1. Opening of Meeting
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Hearing
- 5. New Business Action Taken
- 6. New Business No Action Taken
- 7. Committee Reports
- 8. Old Business
- 9. Public Hearing
- 10. Adjournment

# WOODLAND PARK BOARD OF EDUCATION WORKSHOP MEETING APRIL 16, 2018

#### CALL TO ORDER

#### N.J. OPEN PUBLIC MEETINGS LAW

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act the Woodland Park Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted on the door of the Woodland Park Board of Education Administration Building and was provided to the North Jersey Herald News.

#### FLAG SALUTE

#### ROLL CALL

Members Present -Members Absent -Also Present -

Presentation: Kathy Helewa, from NJSBA, will conduct Role of Board & Superintendent training.

#### **PUBLIC HEARING- AGENDA ITEMS ONLY**

Please remember that this is a public meeting. Anything you say will be public record. As a result, pursuant to law, the Board Members cannot respond to you publicly concerning certain matters, such as those regarding an individual student. If there is a matter that you wish to remain private concerning personnel or students, please contact the Superintendent's office. In accordance with Bylaw 0167, statements will be limited to 3 minutes in duration.

#### NEW BUSINESS – ACTION WILL NOT BE TAKEN-PREVIEW OF THE APRIL 23, 2018 MEETING

#### **COMMITTEE REPORTS:**

- Personnel
- Education
- Buildings & Grounds
- Policy

#### **OLD BUSINESS:**

- Four Seasons Basketball
- Dress code

#### **PUBLIC HEARING**

Please remember that this is a public meeting. Anything you say will be public record. As a result, pursuant to law, the Board Members cannot respond to you publicly concerning certain matters, such as those regarding an individual student. If there is a matter that you wish to remain private concerning personnel or students, please contact the Superintendent's office. In accordance with Bylaw 0167, statements will be limited to 3 minutes in duration.

#### **EXECUTIVE SESSION**

MOTION TO GO INTO CLOSED SESSION

The Open Public Meeting Act, authorizes a public body to meet in Executive or Private Session under limited circumstances and WHEREAS said law requires the Board to adopt a resolution at a public meeting before it can meet in such Executive or Private Session. NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF WOODLAND PARK THAT:

- 1) It does hereby determine that it is necessary to meet in Executive Session to discuss a personnel and/or litigation matter or contract matter
- 2) The matter(s) discussed will be made public when confidentiality is no longer required
- 3) Meeting will be resumed at conclusion of Executive Session.
- 4) The Board does/does not expect to take action after Executive Session.

Motion to go into Executive Session at Voice Vote:	pm by	, seconded by	
	pm by	, seconded by	
ADJOURNMENT			
Motion to adjourn at p.m. by Voice Vote:	, Seconded b	ру	

## WOODLAND PARK BOARD OF EDUCATION EXECUTIVE SESSION

ITEMS DISCUSSED: