

**WOODLAND PARK BOARD OF EDUCATION  
853 Mc Bride Avenue  
Woodland Park, N.J. 07424**

**THOMAS DIFLURI, RSBA  
Business Administrator/Board Secretary**

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**BOARD OF EDUCATION  
WOODLAND PARK  
NEW JERSEY  
NOTICE OF  
SPECIAL 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  
Special Meeting  
January 27, 2014  
The meeting will be held in  
Memorial School  
15 Memorial Dr.  
Woodland Park, NJ  
at 6:00 PM**

**Formal action will not be taken**

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

**THE WOODLAND PARK BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**JANUARY 27, 2014**

MONDAY, 6:00 P.M. MEMORIAL SCHOOL  
15 MEMORIAL DR.  
WOODLAND PARK, NJ 07424

- Agenda:**
1. Opening of Meeting
  2. Pledge of Allegiance
  3. Roll Call
  4. Executive Session
  5. Adjournment

**WOODLAND PARK BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**JANUARY 27, 2014**

**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 -

**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 \_\_\_\_\_ pm by \_\_\_\_\_, seconded by \_\_\_\_\_

Voice Vote:

Motion to return to Regular Session at \_\_\_\_\_ pm by \_\_\_\_\_, seconded by \_\_\_\_\_

Voice Vote :

**ADJOURNMENT**

Motion to adjourn at \_\_\_ p.m. by \_\_\_\_\_, Seconded by \_\_\_\_\_

Voice Vote -

**WOODLAND PARK BOARD OF EDUCATION**  
**EXECUTIVE SESSION**

**ITEMS DISCUSSED:**