

**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 29, 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 29, 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 29, 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: