#### 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 REORGANIZATION 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 **Reorganization Meeting January 3, 2019** The meeting will be held in the **Mayor and Council Chambers Municipal Building 5** Brophy Lane Woodland Park, NJ at 7:00 PM

Formal action may be taken

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

#### THE WOODLAND PARK BOARD OF EDUCATION REORGANIZATION MEETING JANUARY 3, 2019

#### THURSDAY, 7:00 P.M. MAYOR AND COUNCIL CHAMBERS MUNICIPAL BUILDING BROPHY LANE WOODLAND PARK, NJ 07424

- Agenda: 1. Opening of Meeting
  - 2. Pledge of Allegiance.
  - 3. Oath of Office
  - 4. Roll Call
  - 5. Reorganization
  - 6. Public Hearing
  - 7. Executive Session
  - 8. Adjournment

#### WOODLAND PARK BOARD OF EDUCATION <u>REORGANIZATION MEETING</u> JANUARY 3, 2019

# <u>CALL TO ORDER</u> <u>N.J. OPEN PUBLIC MEETINGS LAW</u>

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

#### <u>FLAG SALUTE</u> ADMINISTER OATH OF OFFICE TO NEW TRUSTEES

Mayor Kazmark will swear in newly elected trustees, Adam Chaabane, Christopher Mania, Maryann Perro.

## ROLL CALL

Members Present -Members Absent -Also Present -

### **219-- ELECTION OF BOARD PRESIDENT**

The current Board President calls for nominations for new Board President. Motion by \_\_\_\_\_\_, seconded by \_\_\_\_\_\_, to nominate \_\_\_\_\_\_ for the Office of President of the Woodland Park Board of Education. Roll Call:

### 219 - ELECTION OF BOARD VICE-PRESIDENT

The new Board President calls for nominations for Board Vice-President. Motion by \_\_\_\_\_\_, seconded by \_\_\_\_\_\_, to nominate \_\_\_\_\_\_ for the Office of Vice-President of the Woodland Park Board of Education. Roll Call:

## 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.

## 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 \_\_\_\_\_ p.m. by \_\_\_\_\_, seconded by \_\_\_\_\_\_ Voice Vote:

Motion to return to Regular Session at \_\_\_\_\_p.m. by \_\_\_\_\_, seconded by \_\_\_\_\_ Voice Vote:

### **ADJOURNMENT**

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

Voice Vote: