

**SECAUCUS BOARD OF EDUCATION
SPECIAL MEETING AGENDA
DATED: February 27, 2019**

- A. **Call to Order – Ms. Joan Cali, President, at 6:30PM**
- B. **Open Public Meeting Act Statement**
- C. **Flag Salute**
- D. **Roll Call**
- E. **Executive Session**

WHEREAS, the Open Public Meetings Act allows for the exclusion from discussion as the public portion of a meeting certain matters as outlined below, and

WHEREAS, the Secaucus Board of Education wishes to discuss such matters made and will make such discussion public when a proper conclusion has been reached:

NOW, THEREFORE, BE IT RESOLVED, the Secaucus Board of Education in accordance with the provision of Chapter 231, Laws of 1975, the “Open Public Meetings Act”, notice is hereby given that the Secaucus Board of Education has scheduled a special executive session meeting on February 27, 2019 at 6:30 p.m. for the purpose of reviewing a pupil personnel matter. In accordance with the Open Public Meetings Act, deliberations on the pupil personnel matter shall occur in closed executive session. The meeting will take place at the Central Board Office, 685 Fifth Street, Secaucus, New Jersey 07094. The meeting will open to the public at 6:30 p.m. solely for the purpose of immediately moving into closed executive session as required by the Open Public Meetings Act. The Board will then open the meeting to the public and take action on the pupil personnel matter.

- F. **Public Forum Agenda Item.**

This meeting is open to the public for the purpose of addressing items listed for approval on this agenda only. Residents wishing to speak on such items must sign the register provided for this purpose, and are required to state their names, addresses and subject matter. Comments are limited to five minutes per person. The Board may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate.

The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Please note that the Board will not respond to comments regarding students or board employees in light of the privacy rights held by those individuals. Moreover, the Board discourages comments about such individuals, and will not be responsible for such comments. Members of the public

who choose to speak during this public session should carefully consider their comments, since they could be held personally liable for any statements they make. Finally, please note that in accordance with District Policy No. 1100, the Board will not officially comment or respond to any matter mentioned unless it can confirm that the matter has first been brought to the attention of the appropriate school personnel in an attempt to resolve the issue.

G. Superintendent Report:

Recommended action on resolutions and motions to be presented under Committee Reports.

Harassment/Intimidation/Bullying Report for the period December 20, 2018 through January 17, 2019

**Introduced by _____, seconded by _____,
Motion to affirm the Harassment/Intimidation/Bullying decision by the
Superintendent.**

H. Public Forum – General

This meeting is open to the public for the purpose of addressing any subject matter that is pertinent to and/or directly related to the operation of the Secaucus Public School District. Residents wishing to speak on such items must sign the register provided for this purpose, and are required to state their names, addresses and subject matter. Comments are limited to five minutes per person. The Board may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate.

The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Please note that the Board will not respond to comments regarding students or board employees in light of the privacy rights held by those individuals. Moreover, the Board discourages comments about such individuals, and will not be responsible for such comments. Members of the public who choose to speak during this public session should carefully consider their comments, since they could be held personally liable for any statements they make. Finally, please note that in accordance with District Policy No. 1100, the Board will not officially comment or respond to any matter mentioned unless it can confirm that the matter has first been brought to the attention of the appropriate school personnel in an attempt to resolve the issue.

Board Member Comments

Adjournment