Netcong School District
26 College Road
Netcong, New Jersey 07857

SPECIAL BOARD MEETING

March 15, 2011   6:00 PM

<u>AGENDA</u>

I.   <u>CALL TO ORDER</u>

A.   OPEN PUBLIC MEETING ACT PROCLAMATION

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act the Board of Education of the Netcong School District in the County of Morris has caused notice of this meeting to be published by having the date, time and place thereof posted. The notice was mailed to the Daily Record, The West Morris Reporter and those persons or entities requesting notification, and filed with the municipal clerk of the Borough of Netcong.

B.   FLAG SALUTE

C.   MISSION STATEMENT

Netcong School District, a small caring community, is committed to providing a quality, well-rounded education achieved through the New Jersey Core Curriculum Content Standards which inspires students to ultimately become fulfilled, contributing and productive citizens.

D.   ROLL CALL

Mr. Arbolino	_____
Mrs. Callahan	_____
Mrs. Dalesandro	_____
Mr. Morton	_____
Mr. Olivo	_____
Mr. Still	_____
Ms. Suflay	_____
Mr. Tranor	_____
Mrs. Popelka	_____

EXECUTIVE SESSION   Time: _____

     Motion by: _____   Seconded by: _____

     <u>RESOLVED</u>, pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Netcong Board of Education
hold a closed Executive Session regarding one or more of the following: legal matters, negotiations,
personnel issues, individual student matters, and matters which are attorney-client privileged. It is
expected that the discussion undertaken in this closed session can be made public at the time official
action is taken.

II.   **<u>EXECUTIVE SESSION</u> – A motion is requested to come out of executive session.**

     Motion by: _____   Seconded by: _____

III.   **<u>POSSIBLE MOTIONS FOLLOWING EXECUTIVE SESSION</u>**

     Motion by:_____   Seconded by:_____

IV.   **<u>ADJOURNMENT</u>** – A motion is requested to adjourn.   Time: _____

     Motion by:_____   Seconded by:_____