

# **MONTCLAIR PUBLIC SCHOOLS**



**MONTCLAIR, NEW JERSEY**

**BOARD HEARINGS HELD ON**

**WEDNESDAY, JUNE 15, 2016 AT 5:30 PM  
AT THE GEORGE INNESS ANNEX ATRIUM  
141 PARK STREET, MONTCLAIR, NEW JERSEY**

MINUTES OF THE BOARD HEARINGS  
HELD WEDNESDAY, JUNE 15, 2016 AT 5:30 PM  
AT THE GEORGE INNESS ANNEX ATRIUM  
141 PARK STREET  
MONTCLAIR, NEW JERSEY

A. CALL TO ORDER AT 5:30 PM

B. RESOLUTION FOR EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-12, permits the Board of Education to meet in closed session to discuss certain matters,

NOW THEREFORE BE IT RESOLVED, the Board of Education adjourns to closed session to discuss:

- a matter rendered confidential by federal or state law;
- material the disclosure of which constitutes an unwarranted invasion of individual privacy;
- a collective bargaining agreement and/or negotiations related to it;
- pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege;

AND BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

C. EXECUTIVE SESSION – BOARD HEARINGS

D. RETURN TO OPEN SESSION

	PRESENT	ABSENT
Jessica de Koninck	x	
Jevon Caldwell-Gross	x	
Laura Hertzog	x	

Joseph Kavesh	x	
Anne Mernin	x	
Eve Robinson	x	
Franklin Turner	x	

E. ANNOUNCEMENT OF FUTURE MEETING DATES

The next Board of Education meeting will be held on Monday, June 20, 2016 and will open at 6:30 p.m. This meeting will be held in the George Inness Annex Atrium.

F. ADJOURNMENT AT 9:20 PM