

**WEST ORANGE BOARD OF EDUCATION**  
**Special Public Board Meeting - 6:00 p.m. – September 15, 2014**  
**Administration Building**  
**179 Eagle Rock Avenue**

**Minutes**

**I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE**

**Present:** Mrs. Mordecai, Mrs. Lab, Mrs. Casalino, Mr. Charles, Mr. Robertson

**II. NOTICE OF MEETING:** Please take notice that adequate notice of this meeting has been provided in the following manner:

- A. That a written notice was sent from the Office of the Secretary of the Board at 4:00 p.m. on September 10, 2014.
- B. That said notice was sent by regular mail to the West Orange Township Clerk and the Editors of the West Orange Chronicle and the Star-Ledger.
- C. That said notice was posted in the lobby of the Administration Building of the Board of Education.

**III. EXECUTIVE SESSION at 6:16 p.m.**

WHEREAS: The Open Public Meetings Act, N.J.S.A. 10:4-11, 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 and attorney client discussion regarding potential litigation. Be it further

RESOLVED: The minutes of this closed session will be made public when the need for confidentiality no longer exists.

**MOTION:** Mrs. Casalino

**SECOND:** Mr. Charles

**VOTE:** 5-0 (VV)

**IV. MOTION to reconvene public session at 7:50.**

**MOTION:** Mr. Robertson

**SECOND:** Mrs. Casalino

**VOTE:** 5-0 (VV)

**VI. CONSIDERATION OF THE CLOSED AND PUBLIC MEETING MINUTES OF (N/A)**

- VI. SUPERINTENDENT/ BOARD REPORTS (N/A)
- VII. QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS (N/A)
- VIII. READING OF THE FOLLOWING BOARD POLICIES: (N/A)
- IX. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS
  - A. PERSONNEL (N/A)
  - B. CURRICULUM AND INSTRUCTION (N/A)
  - C. FINANCE (N/A)
  - D. REPORTS (N/A)
- X. REPORT FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS
- XI. PETITIONS AND HEARINGS OF CITIZENS
- XII. ADJOURNMENT at 7:53 p.m.

**MOTION:** Mrs. Lab

**SECOND:** Mrs. Casalino

**VOTE:** 5-0 (VV)