

**WEST ORANGE BOARD OF EDUCATION**  
**Special Public Meeting - 7:06 p.m. – August 3, 2017**  
**West Orange Board of Education**  
**179 Eagle Rock Avenue**

**Minutes**

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

**Present:** President Mordecai, Mr. Schwarzbaum, Mrs. Lab, Mr. Robertson

**Absent:** Mr. Charles

**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 July 28, 2017.
- 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 7:08 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 the proposed preschool lease and to conduct the 2016-2017 Superintendent's Evaluation. Be it further

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

**MOTION:** Mrs. Lab

**SECOND:** Mr. Robertson

**VOTE:** 4-0 (VV)

**IV. Motion to re-convene to public session at 9:11 p.m.**

**MOTION:** Mr. Schwarzbaum

**SECOND:** Mrs. Lab

**VOTE:** 4-0 (VV)

**V. PETITIONS AND HEARINGS OF CITIZENS**

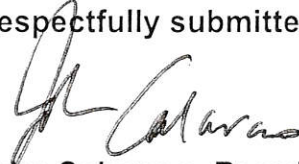
VI. ADJOURNMENT at 9:11 p.m.

MOTION: Mr. Schwarzbaum

SECOND: Mr. Robertson

VOTE: 4-0 (VV)

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Calavano". The signature is stylized with a large initial "J" and a cursive "C".

John Calavano, Board Secretary