

**WEST ORANGE BOARD OF EDUCATION  
Special Public Meeting - 8:18 a.m. – February 2, 2018  
West Orange Board of Education  
179 Eagle Rock Avenue**

**Agenda**

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

**Present: Mr. Charles, Mr. Robertson, Mrs. Mordecai, Mr. Robertson, Mr. Alper**

**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 January 26, 2018.
- 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 8:20 a.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 for attorney-client privileged communications to obtain a legal guidance concerning the Superintendent’s contract. Action will not be taken. Be it further

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

**MOTION:** Mrs. Mordecai                      **SECOND:** Mr. Robertson                      **VOTE:** 5-0 (VV)

**IV. Motion to re-convene to public session at 9:48 a.m.**

**MOTION:** Mrs. Mordecai                      **SECOND:** Mr. Robertson                      **VOTE:** 4-0 (VV)

**V. PETITIONS AND HEARINGS OF CITIZENS**

**VI. ADJOURNMENT at 9:49 a.m.**

**MOTION:** Mr. Robertson                      **SECOND:** Mrs. Mordecai                      **VOTE:** 4-0 (VV)

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Respectfully submitted,

Ana Flores, Assistant Business Administrator