

**CARLSTADT –EAST RUTHERFORD REGIONAL BOARD OF EDUCATION  
EAST RUTHERFORD, NEW JERSEY 07073**

**SPECIAL ACTION SESSION  
June 12, 2017**

**AGENDA**

*NOTE: Be advised that the Board may recess into executive session at any time during the meeting.*

**CALL TO ORDER:** 7:00 p.m. – Board of Education Conference Room

**PURPOSE OF SPECIAL ACTION SESSION:** The purpose of this special meeting is to discuss the CSA/Superintendent Evaluation.

**ROLL CALL:**

Robert Anderson	Brenda Kaneaster
Tina Cavallo	Fred Meo
Kevin Felten	Dennis Monks
Kathryn Fukushima	Raymond Muszynski
	Lawrence Bongiovanni

**FLAG SALUTE AND OPENING STATEMENT:**

The New Jersey Open Public Meetings 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 interests is discussed or acted upon.

In accordance with the provisions of the New Jersey Open Meetings Act the Carlstadt-East Rutherford Regional Board of Education has caused notice of this meeting by posting the date, time and location of said meeting by mailing notification to **The Record**, the Board's official newspaper.

Copies of agendas are available 48 hours prior to said meetings in the Board of Education office and are posted in the main office of the H.P. Becton Regional H.S. and on the Becton Regional High School website – [www.bectonhs.org](http://www.bectonhs.org).

**ADJOURNMENT INTO EXECUTIVE SESSION (IF NECESSARY):**

Moved: Second: Approved: Time:

**WHEREAS:** the Open Public Meetings Act and the Carlstadt – East Rutherford Regional Board of Education policy reserves the right within the constraints of State Law to sit in Executive Session and

**WHEREAS:** there now exists a need for this Board to meet in Executive Session to discuss matters pertaining to **(MUST BE SPECIFIC)**

**BE IT RESOLVED:** that the Carlstadt – East Rutherford Regional Board of Education recess into Executive Session

**BE IT FURTHER RESOLVED** that the Public will be informed

1. when the Board reconvenes to the regular business portion of the meeting this evening OR
2. at a later date undetermined at this time

**MOTION TO ADJOURN THE EXECUTIVE AND RETURN TO THE REGULAR ORDER OF BUSINESS:**

Moved:

Second:

Approved:

Time:

**ADJOURNMENT:**