# BOGOTA BOARD OF EDUCATION BOGOTA, NEW JERSEY SPECIAL MEETING June 18, 2019

Bogota Jr./Sr. High Gymnasium

CALL TO ORDER by Mrs. Kohles, Board President 6:30 p.m.

## **FLAG SALUTE**

## OPEN PUBLIC MEETING ANNOUNCEMENT

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 this act, the Bogota Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Bogota Borough Hall, communicated by letter to The Record, filed with the Clerk of the Borough of Bogota and posted on the Bogota Board of Education website.

**ROLL CALL** by Mrs. Kohles, President

Members Present: Mr. Connors arrived at 6:32 p.m., Mrs. Lewis, Mr. McHale, Mrs. Miller, Mrs. VanBuren, Ms. Montgomery arrived at 6:32 p.m. and Mrs. Kohles.

Members Absent: Mr. Moore and Mr. Severino.

Also Present: Mr. Damian Kennedy Superintendent, Irfan Evcil, SBA/BS and Elizabeth Ruiz Assistant BS.

Absent: Nathanya Simon Board Attorney and Angelie Jaipersaud, Student Congress Representative.

# **EXECUTIVE SESSION**

**WHEREAS**, C.231, P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in executive or private session under certain limited circumstances; and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session:

# NOW, THEREFORE BE IT RESOLVED, by the Bogota Board of Education, that:

- 1. It does hereby determine that it is necessary to meet in Executive Session on June 18, 2019, at 6:32 p.m. to discuss matters involving Superintendent's Evaluation.
- 2. That the matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

#### NO ACTION WILL BE TAKEN UPON RETURN FROM EXECUTIVE SESSION

Mr. McHale moved seconded by Mrs. VanBuren a motion for closed session discussion. Motion unanimously approved by a voice call vote at 6:32 p.m.

Mr. McHale moved, seconded by Ms. Montgomery, a motion to open the meeting in public session. Motion unanimously approved by a voice call vote 6:57 p.m.

#### **ADJOURNMENT**

Mr. McHale moved, seconded by Ms. Montgomery a motion for adjournment of the meeting at 6:57 p.m. Motion unanimously approved by a voice call vote.

Respectfully submitted,

Irfan Evcil

Board Secretary