RESOLUTIONS OF THE WEST LONG BRANCH BOARD OF EDUCATION

<u>Special Public Meeting</u> Minutes – <u>6:00 p.m.</u> Betty McElmon Elementary School Gymnasium Tuesday, December 14, 2021

VISION

Our vision for the West Long Branch Public School District is to produce socially responsible students who are lifelong learners equipped with the necessary skills to succeed at the next level of secondary education.

MISSION

Our mission for the West Long Branch Public School District is to put students first! In collaboration with all stakeholders, we will provide a safe and secure learning environment free from bias, increased academic rigor, cutting edge technology, and state-of-the-art facilities.

Mrs. Skellinger called the meeting to order at 6:00 p.m.

"In accordance with the provisions of the Open Public Meetings Act, the West Long Branch Board of Education has issued notice of this meeting to be publicized by having the date, time and location of the meeting posted at Betty McElmon Elementary, Frank Antonides School and the West Long Branch Public Library and mailed to the Asbury Park Press and The Link, which have been designated as the Board's official newspapers. Notice was also filed with the Borough Clerk and sent to those persons requesting that such notice be mailed to them."

The Pledge of Allegiance was led by Mrs. Skellinger

The Following Members of the Board of Education were Present

Mrs. Cavanaugh Mr. Kramer Mr. Pringle Mrs. Skellinger Mrs. Tabakman-Plancher Mr. Waters

The Following Members of the Board of Education were Absent

Mrs. Gassman Mrs. Scullion Mrs. Sisk

Also in Attendance:

Christina Egan, Superintendent

Corey Lowell, Business Administrator

PUBLIC COMMENTS:

None

BOARD ATTORNEY INTERVIEWS

The Board conducted interviews of two attorneys. Various questions were asked by Board members, which were answered by the attorneys during separate interview times.

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EXECUTIVE SESSION

In compliance with the "Sunshine Law" <u>N.J.S.A.</u> 10:4-6, <u>et seq.</u>, the Board of Education must go into closed session in order to discuss subjects exempted from the public portion of our meeting.

The discussion to be held in closed session will be about: to deliberate about selection of a new board attorney.

MOTION TO OPEN EXECUTIVE SESSION

Motion offered by Mrs. Cavanaugh and seconded by Mrs. Tabakman-Plancher was approved by a voice vote of 6/0 at 6:58 p.m.

MOTION TO ADJOURN EXECUTIVE SESSION

Motion offered by Mr. Waters and seconded by Mrs. Cavanaugh was approved by a voice vote of 6/0 at 7:09 p.m.

MOTION TO ADJOURN

Motion offered by Mrs. Tabakman-Plancher and seconded by Mrs. Cavanaugh was approved by a voice vote of 6/0 at 7:10 p.m.

Respectfully Submitted,

Corey Lowell School Business Administrator/Board Secretary