

BOARD

#1B

RESOLUTION NO. 26821

**APPROVE PRIVATE EXECUTIVE SESSION FOR
SUPERINTENDENT CANDIDATE INTERVIEWS**

WHEREAS, the Open Public Meetings Act (OPMA) authorizes Boards of Education to meet in executive session under certain circumstances; and

WHEREAS, the OPMA requires the Board to adopt a resolution at a public meeting to go into executive session; and

NOW THEREFORE BE IT RESOLVED, by the Fort Lee Board of Education that it is necessary to meet in executive session on January 20, 2015 at 6:00 p.m. to discuss certain items involving matters of personal confidentiality rights, including but not limited to personnel, including Superintendent candidates.

BE IT FURTHER RESOLVED, that any discussion held by the Board during the aforementioned executive session(s) will be made public as soon as feasible. The minutes of the executive session(s) will not be disclosed until the need for confidentiality no longer exists; and

BE IT FURTHER RESOLVED, that the Board will not convene or return to open session on the aforementioned dates at the conclusion of executive session(s). No public action will therefore be taken.

DATED: January 20, 2015

Motion by: Mrs. Holly Morell

Seconded by: Mrs. Candace Romba

Motion Passed

Motion Failed

ROLL CALL	AYES	NAYS	ABSENT	ABSTAINED
MRS. ESTHER HAN SILVER	X			
MRS. HOLLY MORELL	X			
MR. MICHAEL OSSO	X			
MR. YUSANG PARK			X	
MR. AMMAD QURAISHI			X	
MRS. CANDACE ROMBA	X			
MR. JOSEPH SURACE	X			
MR. JEFF WEINBERG	X			
MR. DAVID SARNOFF	X			