

MADISON BOARD OF EDUCATION

Leslie Lajewski, *Board President*
Lisa Ellis, *Board Vice President*



Mark Schwarz, *Superintendent of Schools*
Gary Lane, *Board Secretary*

PUBLIC MEETING AGENDA

Date: **May 22, 2018**

Time: **7:00 p.m.**

Location: Alice Perlaw Library Media Center, 170 Ridgedale Avenue, Madison, New Jersey 07940

Public WiFi: Network ID: **MPS_Guest2**; Password: **boardtemp**

1. CALL TO ORDER

ROLL CALL:

Mrs. Ellis		Mrs. Habib		Mr. Irwin		Dr. Piskula	
Mrs. Reddy		Mrs. Yousey		Mr. Singh		Ms. Lajewski	

2. FLAG SALUTE

3. NOTICE OF THE MEETING

In compliance with the Open Public Meetings Act, Chapter 231, Laws of New Jersey, 1975, notice of this meeting has been sent to the Madison Eagle, the Daily Record and has been posted in the Board of Education Office, the Borough Hall, the Madison Railroad Station, the YMCA, the Madison Library, all school buildings and on the district's website. The public is invited to attend. This evening's meeting constitutes an official Public Meeting of the Board of Education. Action may be taken.

If needed, the Board will convene into Executive Session to discuss matters permitted pursuant to NJSA 10:4-12. Upon conclusion of the Executive Session, the Board will return to Regular Session at which time public action may be taken.

4. OPEN TO THE PUBLIC *Open:* _____ *Closed:* _____

5. RECESS TO CLOSED SESSION

Moved by _____, seconded by _____, to approve as follows:

Resolved: that the Board of Education move into closed executive session for the purpose of developing the Superintendent's Evaluation for the 2017-18 school year. It is anticipated that the Board will be in closed session for ___ hours and no action will be taken in public session afterward. Discussion conducted in closed executive session shall be disclosed to the public to the extent that making such matters public shall not be inconsistent with the Open Public Meeting Act.

VOICE VOTE: _____

Time: _____

6. RECONVENE TO PUBLIC SESSION

Time: _____

7. ROLL CALL

Mrs. Ellis		Mrs. Habib		Mr. Irwin		Dr. Piskula	
Mrs. Reddy		Mrs. Yousey		Mr. Singh		Ms. Lajewski	

Meeting Agenda

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8. OPEN TO THE PUBLIC *Open:* _____ *Closed:* _____

9. ADJOURNMENT

Moved by _____, seconded by _____,

VOTE:

Time: