



MADISON BOARD OF EDUCATION
MADISON PUBLIC SCHOOLS
MADISON, NEW JERSEY 07940

AGENDA
SPECIAL BOARD MEETING

12/20/2016

Date: **December 20, 2016**
Time: **5:00 p.m.** Public Session
Location: Alice Perlaw Library Media Center, Ridgedale Avenue, Madison, New Jersey 07940

1. CALL TO ORDER

ROLL CALL:

TIME: _____

Mr. Arthur		Mrs. Coen		Ms. Cronan		Mrs. Habib	
Ms. Lajewski		Dr. Piskula		Mr. Singh		Mrs. Ellis	

2. FLAG SALUTE

3. NOTICE OF 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 EXECUTIVE SESSION

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

Resolved: that the Board of Education move into closed executive session for the purpose of interviewing candidates for Superintendent of Schools. It is anticipated that the Board will be in closed session for 4 hours and action may 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

Mr. Arthur		Mrs. Coen		Ms. Cronan		Mrs. Habib	
Ms. Lajewski		Dr. Piskula		Mr. Singh		Mrs. Ellis	

8. OPEN TO THE PUBLIC

Open: _____ Closed: _____

9. ADJOURNMENT

Moved by _____, seconded by _____

VOTE: _____

Time: _____