### CLOSTER BOARD OF EDUCATION

# Closter, New Jersey

## AGENDA SPECIAL MEETING Tenakill Middle School December 19, 2022 - 6:00 PM

Call to order:	@ <i>P.M</i>	<u>.</u>
Roll Call:	Ms. Fanelli	
	Ms. Kothari Ms. Kwon	
	Ms. Micera	
	Dr. Puttanniah	
	Ms. Wagner Ms. Yeoh	
	Ms. Salamea-Cross	j
	Ms. Finkelstein	

#### NEW JERSEY OPEN PUBLIC MEETINGS ACT STATEMENT - Read by the President:

The New Jersey Open Public Meetings Act was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Secretary to the Board of Education has caused notice of this meeting by having the date, time, remote access information, and place thereof, posted at each school building within the district, district website, the Board of Education office, the Office of the Borough Clerk, and transmitted to *The Record* and *Northern Valley Suburbanite* newspapers.

### **PLEDGE OF ALLEGIANCE**

CLOSED SESSION	MOTION	
• -	, seconded by otion was by a voice	to approve the following Closed vote of the Board:
YEAS: NAYS:		
BE IT RESOLVED t	hat the Closter Board of Education	n will adjourn to a Closed Session to discuss the
3	HIB - Legal	Matters

The matters so discussed will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public.

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The Board went into Closed S	iession at Pl	M.	
The Board reconvened from C	Closed Session at	PM.	
<u>ADJOURNMENT</u>			
Moved by,	seconded by	to adjourn the meeting at	PM.

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