

Minutes of Special Board Meeting - Library

The Board of Trustees Holland Township School

A Special Board Meeting - Library of the Board of Trustees of Holland Township School was held Wednesday, June 14, 2017, beginning at 6:15 PM in the Milford, NJ.

A. CALL TO ORDER – 6:25 PM

B. FLAG SALUTE

C. WELCOME

Welcome to a meeting of the Board of Education of the Township of Holland. Please be advised that this and all meetings of the Board are open to the public and media, consistent with the Open Public Meetings Act (Chapter 231 Laws of 1975); and that advance notice as required therein has been provided. This is a special meeting of the Board of Education of the Township of Holland at which formal action may be taken. The public will have an opportunity to be heard as indicated on the Agenda, at points in the meeting provided for the public to address the Board. **Please note this is not a regular board meeting.**

D. ROLL CALL

Bickhardt P
Brennan P
Curry P
Davis P
Hance P
Johnson P
McGuire P
Somers P
Soucie AB

E. EXECUTIVE SESSION

WHEREAS the "Open Public Meetings Act" (Chapter 231 Laws of 1975) authorizes a public body to exclude the public from that portion of a meeting at which specified topics are to be discussed under circumstances where the public consideration of such topics will clearly endanger the public or where the personal privacy or guaranteed rights of individuals whose activities or affairs are to be discussed would clearly in danger of unwarranted invasion; be it

RESOLVED that the Board of Education of the Township of Holland now adjourns its public session to reconvene in Executive Session for the purpose of discussing the following:

 Confidential Matters by Law or Court Order
 Purchase Property

- Personnel Matters
- Invasion of Individual Privacy Employee or Student
- Investigation into Violations of Law
- Suspension, Civil Penalty or Loss of a License or Permit
- Disclosure would Impair District's Right to Receive Funding
- School/Public Security
- Collective Bargaining
- Pending, Ongoing or Anticipated Litigation

And be it further RESOLVED that the matters discussed in Executive Session will be made public when confidentiality is no longer required.

1. Motion to Enter Executive Session

Motion made by Philip Brennan, seconded by Casey Bickhardt, upon the recommendation of the Superintendent of Schools the Holland Board of Education enter Executive Session at 6:30 PM to discuss personnel.

2. Motion to Enter Public Session

Motion made by Brett Curry, seconded by Philip Brennan, upon the recommendation of the Superintendent of Schools the Holland Board return to Open Session at 9:00 PM.

F. COMMENTS: PUBLIC - GENERAL

The Holland Township Board of Education welcomes input from public entities and/or private persons as described in Policy #0167. At the discretion of the presiding officer, comments may be limited to three minutes in length.

G. ADJOURNMENT

1. Motion to Adjourn

Motion made by Philip Brennan, seconded by Matthew Davis, upon the recommendation of the Superintendent of Schools that the Holland Board of Education adjourn the meeting at 9:01 PM.

Respectfully Submitted,



David E. Pawlowski, SBA