

**BERKELEY HEIGHTS BOARD OF EDUCATION
SPECIAL MEETING
AGENDA
FEBRUARY 11, 2019**

1. CALL TO ORDER

2. ROLL CALL

3. STATEMENT

On February 7, 2019, this body by resolution adopted the schedule for this meeting. The time, date and location of this meeting were accurately set forth therein.

On February 7, 2019, this notice was provided to all schools, all PTO Presidents, the BHEA President and posted at the Administration Building. On the same date a copy was emailed to the Public Library, TAP into Berkeley Heights, the Courier News and filed with the Municipal Clerk to file and post at Town Hall.

As indicated in the advertisement of this meeting, no Board action will be taken.

4. ADJOURN TO EXECUTIVE SESSION

WHEREAS, the provisions of the Open Public Meetings Act (N.J.S.A.10:4-1 et seq.) expressly provide that a public body may move into Executive Session and exclude the public from that portion of a meeting at which the public body discusses any of the nine areas set forth in N.J.S.A.10:4-12b; and

WHEREAS, the Berkeley Heights Board of Education has determined it necessary to move into Executive Session to discuss: Personnel Matters.

NOW THEREFORE BE IT RESOLVED by the Berkeley Heights Board of Education that it does hereby move into Executive Session pursuant to N.J.S.A.10:4-12b to discuss the aforesaid matters; and

IT IS FURTHER RESOLVED that the aforesaid discussions shall be made public at such time as personnel matters are concluded; and

IT IS FURTHER RESOLVED that this Resolution shall take effect pursuant to law.

5. ADJOURNMENT