

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**SPECIAL BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 1, 2016**

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**A-1 CALL TO ORDER** – Mrs. Gordon

**A-2 ROLL CALL** – Mr. Bohm

**A-3 FLAG SALUTE**

**A-4 NOTICE OF MEETING**

**A-5 PUBLIC COMMENT** – (on policies and/or agenda items only)

**B NEW BUSINESS**

**B-1 Miscellaneous**

a. Modify the Superintendent’s HIB Decision in Case No. 2015-2016-005

It is the RECOMMENDED MOTION of the Superintendent: “that the Board hereby modifies the Superintendent’s decision in HIB Investigation No. 2015- 2016-005 for the reasons set forth in the Superintendent’s Report to the Board and requests a copy of the Board’s decision be sent to the affected students’ parents forthwith.” (District Goal No. 2, Board Goal No. 1)

New Business Matters, Section C-1 Miscellaneous (MOTION to approve Item a.)

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

ROLL CALL VOTE

**C PUBLIC COMMENT**

**D ANNOUNCEMENT OF MEETING** – Special Meeting June 7, 2016 and Regular Meeting June 16, 2016

**E ADJOURNMENT TO CLOSED SESSION**

**F RESOLUTION FOR CLOSED SESSION**

It is the RECOMMENDED MOTION: “that the following Resolution for Closed Session be approved:

RESOLVED by the Board of Education of the Borough of Roseland that it shall meet in Closed Session after the special business meeting to discuss matters relating to personnel.

The Board will publicly disclose information pertaining to topics discussed as soon thereafter as

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possible and once the reasons for non-disclosure no longer exist.

The topics to be discussed are within the exemptions which are permitted to be discussed in private session pursuant to P.L. 1975, Chapter 231.”

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

ROLL CALL VOTE

**G ADJOURNMENT**