

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION

June 18, 2019

EXECUTIVE SESSION ONLY-4:30 P.M. BOARD OF EDUCATION OFFICE

I. Call to Order by the Board President

II. In accordance with the State's Sunshine Law, adequate notice of this meeting was provided by mailing a notice of the time, date, location, and, to the extent known, the agenda of this meeting on June 13, 2019 to the Hunterdon County Democrat and The Courier-News. Copies of the notice have been posted in the Board Office and filed with Flemington Borough and the Raritan Township Clerk and in each of the district schools Main Offices on June 13, 2019.

III. Roll Call

IV. Pledge of Allegiance

V. District Mission Statement

The Flemington-Raritan Regional School District values children. Together, **WE:**
Foster social, emotional, and academic growth in a safe and nurturing environment.
Respect values and traditions within our families and schools.
Strive to respond to the needs of our diverse and changing community.
Develop the curiosity and creativity of critical thinkers to become collaborative problem solvers
who meet the challenges of a globally competitive society.

Every Student -Every Day -Every Opportunity

VI. Citizens Address the Board – This is the portion of our meeting reserved for public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and by-laws. Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.

VII. Sunshine Resolution

WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances;

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session;

NOW THEREFORE BE IT RESOLVED by the Flemington-Raritan School District Board of Education that it is necessary to meet in executive session to discuss certain items involving:

- o Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: _____
- o Matters in which the release of information would impair the right to receive government funds, and specifically: _____
- o Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically: _____
- o Matters concerning negotiations, and specifically: _____
- o Matters involving the purchase of real property and/or the investment of public funds, and specifically: _____
- o Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically: _____
- o Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: _____
- ✓ Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically: Superintendent Evaluation
- o Matters involving quasi-judicial deliberations, and specifically: _____

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board will WILL NOT RETURN to open session to conduct business at the conclusion of the executive session.

VIII. Adjourn

2019 Board Meetings

June 24, July 22, August 26, September 9 & 23, October 14 & 28, November 12 & 25, December 9