I. CALL TO ORDER - OPENING STATEMENT

II. ADEQUATE NOTICE OF MEETING

This is a SPECIAL MEETING of the Waldwick Board of Education for which adequate notice has been given pursuant to the Open Public Meetings Act, Chapter 231, Laws of 1975. A legal notice was published on Friday, June 28, 2019 specifying the time, date, location and, to the extent known as required under Section 13 of the Act, and a separate written advance notice of this meeting under Section 3(d) of the Act, the agenda of the meeting was posted at the Administration Building and hand delivered to the Waldwick Borough Clerk on Friday, May 15, 2020. It is posted on the District website. This is an official meeting.

III. ROLL CALL

Trustee Andrew Fowler
Vice President Andrew Frey
Trustee Julie Mangler
Trustee Mary Beth Nappi
Trustee Timothy O’Hare
Trustee Donna Sherry
President Daniel Marro, Sr.

Dr. Paul Casarico, Superintendent of Schools
Mr. John Griffin, School Business Administrator/Board Secretary

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL – AUTHORIZING POTENTIAL LEGAL ACTION FOR IN PERSON GRADUATION ON SCHOOL PREMISES

Offered by Trustee: ______________, seconded by Trustee: ____________:

BE IT RESOLVED that upon recommendation of the Superintendent, the Waldwick Board of Education authorizes the Board Attorney to file litigation for in person graduation on school premises if Governor Murphy does not allow in person graduation by June 1, 2020.
PUBLIC COMMENT

TRUSTEE COMMENT

ROLL CALL VOTE

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VI. ADJOURNMENT

Hearing no further business, the meeting was adjourned at _____ a.m. on motion of Trustee __________, seconded by Trustee __________.