

**WALDWICK BOARD OF EDUCATION
Waldwick, New Jersey**

**SPECIAL MEETING AGENDA
DECEMBER 20, 2018**

**Julia A. Traphagen Elementary School
153 Summit Ave.
8:30 A.M.**

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 Thursday, December 20, 2018 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 Wednesday, December 19, 2018 and mailed by first class mail to The Record, and The Ridgewood News also on Wednesday, December 19, 2018. 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 Joseph Orlak
President Daniel Marro, Sr.

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

IV. PLEDGE OF ALLEGIANCE

V. CONFIDENTIAL SESSION – December 20, 2018

Offered by Trustee _____, seconded by Trustee _____:

BE IT RESOLVED that the Waldwick Board of Education go into Closed Executive Session at _____ a.m. for the purpose of discussing matters relating to:

1. HIB #3 Hearing

Above resolution unanimously approved by voice vote.

When the need for confidentiality no longer exists, the minutes will be made available to the public.

VI. RECONVENE OPEN MEETING

The open Regular Meeting reconvened at _____ a.m. on motion of Trustee _____, seconded by Trustee _____ and unanimously approved by voice vote.

VII. ADJOURNMENT

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