

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

**SPECIAL MEETING
JANUARY 17, 2023**

**High School/Middle School Media Center
155 Wyckoff Avenue
6:00 p.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. In addition to providing the annual notice of board meetings required under Section 13 of the Act, a separate written advance notice of this meeting under Section 3(d) of the Act specifying the time, date, location and, to the extent known, the agenda of the meeting was posted at the School Administration Building and hand delivered to the Waldwick Borough Clerk on Friday, January 13, 2023. It is posted on the District website. This is an official meeting.

III. ROLL CALL

Trustee Christine Figliuolo
Trustee Andrew Frey
Trustee Julie Mangler
Trustee Mary Beth Nappi
Vice President Troy Seifert
President Daniel Marro, Sr.

IV. PLEDGE OF ALLEGIANCE

V. INTERVIEWS FOR BOARD VACANCY

VI. ADJOURNMENT

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