BEDMINSTER BOARD OF EDUCATION SPECIAL MEETING AGENDA June 11, 2024 5:00 p.m.

A. Call to Order

B. Open Public Meeting Notice

In compliance with the "Open Public Meeting Act of the State of New Jersey" adequate notice of this meeting of the Board of Education of the Township of Bedminster was provided in the following manner: On June 5, 2024, adequate written notice of this meeting was posted at the bulletin board in the Township Clerk's Office at the Bedminster Township Municipal Building and the Main Office of the Bedminster Township School, mailed to The Courier News and The Star Ledger and all subscribers, and filed with the Township Clerk.

C. Pledge of Allegiance

D. Roll Call

	Ms. Anderson	Ms. Nathans	Ms. Stevinson
	Ms. Biedron	Mr. Reaves	Mr. Wickizer
	Ms. Gomez	Ms. Segal	

E. Motion for the Board to rescind the following approved at the May 14, 2024 regular meeting: go into annual public school board retreat at 5:00 pm followed by the next regularly scheduled executive session at 6:00 pm, followed by the next regularly scheduled public meeting at 7:00 pm of the Board on June 20, 2024.

Ms. Andersor	Ms. Nathans	Ms. Stevinson
Ms. Biedron	Mr. Reaves	Mr. Wickizer
Ms. Gomez	Ms. Segal	

Motion for the Board to enter into executive session on June 11, 2024 to discuss item h below, Superintendent's evaluation. No action will be taken in this executive session.

Ms.	Anderson	Ms. Nathans	Ms. Stevinsor	
Ms.	Biedron	Mr. Reaves		Mr. Wickizer
Ms.	Gomez	Ms. Segal		

F. Executive Session – 5:00 p.m.

BE IT RESOLVED that the Bedminster Township Board of Education shall meet in closed session to discuss item(s) h below which falls within an exception of our open meeting policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A.10:4-12b. Matters rendered confidential by Federal Law, State Law, or Court Rule:

- a. Individual privacy
- b. Collective bargaining agreements
- c. Purchase or lease of real property if public interest could be adversely affected
- d. Investment of public funds if public interest could be adversely affected
- e. Tactics or techniques utilized in protecting public safety and property

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- f. Pending or anticipated litigation
- g. Attorney client privilege
- h. Personnel employment matters affecting a specific prospective or current employee

Motion for the Board to exit executive session.

Ms. Anderson		Ms. Nathans	Ms. Stevinson	
Ms. Biedron		Mr. Reaves	Mr. Wickizer	
Ms. Gomez		Ms. Segal		

G. Motion for the Board to go into go into annual public school board retreat at 5:00 pm followed by the next regularly scheduled executive session at 6:00 pm, followed by the next regularly scheduled public meeting at 7:00 pm of the Board on June 20, 2024.

Ms. Anderson	Ms	Ms. Nathans		Ms. Stevinson
Ms. Biedron	Mr.	Reaves		Mr. Wickizer
Ms. Gomez	Ms	. Segal		

H. <u>Adjournment</u>

NEXT MEETING(S) SCHEDULED FOR:

June 20, 2024 ANNUAL PUBLIC SCHOOL BOARD RETREAT 5:00 PM CLOSED EXECUTIVE SESSION 6:00 PM OPEN PUBLIC MEETING 7:00 PM