

# Neptune City Board of Education

## Board Meeting Agenda



# Neptune City Board of Education

## SCIENCE ROOM

Woodrow Wilson School  
210 West Sylvania Avenue  
Neptune City, NJ 07753

February 15, 2024  
5:30 p.m.

### Special Board Meeting Agenda

#### I. CALL TO ORDER

The meeting is an open public meeting of the Neptune City Board of Education. In accordance with Chapter 231, Public Law of 1975, adequate advance written notice of the meeting was made by posting the Board Meetings in the Asbury Park Press and/or The Coaster.

At this evening's Board meeting, you will notice that our agenda is being projected and each Board member is utilizing a Chromebook. We appreciate your understanding as we move forward in protecting our environment with paperless Board meetings.

Thank you for your cooperation and welcome to this meeting of the Neptune City Board of Education.

#### II. ROLL CALL

Mr. Calhoun	_____	Mrs. Connor	_____	Mrs. Dellet	_____
Ms. Lashley	_____	Mrs. McGuigan	_____	Mrs. Rummel	_____
Mr. Wescott	_____	Mrs. Zanni	_____	Mr. Susino	_____
Others Present:		Dr. Boccuti	_____	Ms. Green	_____

#### III. FLAG SALUTE

#### IV. EXECUTIVE SESSION

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**MOTION**, to enter into Executive Session pursuant to the Open Public Meetings act of 1975, which allows the Board to go into Executive Session to discuss matters relating to:

- Personnel Matters
- Student Matters
- Matters of Attorney/Client Privilege
- Pending or Anticipated Contract Negotiations

Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
All in Favor \_\_\_\_\_ Oppose \_\_\_\_\_

Motion to return to Public Session

Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
All in Favor \_\_\_\_\_ Oppose \_\_\_\_\_

Motion to open to Public Session

Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
All in Favor \_\_\_\_\_ Oppose \_\_\_\_\_

### V. PUBLIC FORUM ON AGENDA ITEMS

Public comments should be directed to the President. Commentators should present themselves in a loud voice stating their name, address and affiliation.

### VI. OLD BUSINESS

### VII. NEW BUSINESS

### VIII. PUBLIC FORUM ON NON-AGENDA ITEMS

### IX. ADJOURNMENT

Motion to Adjourn

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

All in Favor: \_\_\_\_\_ Oppose: \_\_\_\_\_

At: \_\_\_\_\_ pm