

Saddle River Board of Education
Special/Regular Business Meeting Agenda
Wednesday, December 6, 2023, 10:30AM, Room 1N

A. Call to Order

B. Opening Statement

Statement is hereby made that adequate notice of this meeting was given by:

- Posting written notice prominently on the bulletin board in the vestibule of Wandell School, 97 E. Allendale Road, Saddle River, New Jersey.
- The mailing and/or hand delivery of said notice to the designated newspapers, The Record, The Ridgewood News, and The Town Journal.
- Filing with the Clerk of Saddle River Borough.

C. Roll Call

	Present	Absent
Ms. Elshami	_____	_____
Ms. Kaufman	_____	_____
Ms. Nissirios	_____	_____
Ms. Salazer	_____	_____

D. Flag Salute

E. No Action At This Time

- Superintendent's Report
- Vice Principal's Report
- Business Administrator/Board Secretary's Report
- Board President's Report
- Committee Report(s)
- Liaison Report(s)
- Minutes
- Administration
- Human Resources
- Education
- Finance

F. Open Public Meetings Act

Meetings of the Board are open to the public and all members of the community should feel free to participate:

- There are two portions of the meeting reserved for comments from the public; the first at the beginning of the meeting for agenda items only and the second at the end of the meeting for other items.
- If you wish to address the board, please provide your name and address and please limit your comments to 3 minutes.
- Issues raised by the public may or may not be responded to by the board, but all comments will be considered. The board requests that all members of the public be mindful of the rights of other individuals when speaking. Due to confidentiality and legal restrictions, the board is not permitted to comment on matters related to staff or students.

G. Questions or Comments from the Public on Action Items OnlyH. Old BusinessI. New BusinessJ. Questions or Comments from the Public on Other ItemsK. Board Member CommentsL. Executive Session *Convened at:* _____ *Motion:* *Second:* *Vote:* *Time:*

WHEREAS, the Open Public Meetings Act, Chapter 231 of the Laws of 1975 provides that a public body may exclude the public from that portion of a meeting of which the public body discusses certain matters for which confidentiality is required as permitted in Section 7B of the act.

WHEREAS, the items that are permitted to be discussed in executive session are as follows:

1. a matter rendered confidential by federal or state law
2. a matter in which release of information would impair the right to receive government funds
3. material the disclosure of which constitutes an unwarranted invasion of individual privacy
4. a collective bargaining agreement and/or negotiations related to it
5. a matter involving the purchase, lease, or acquisition of real property with public funds
6. protection of public safety and property and/or investigations of possible violations or violations of law
7. pending or anticipated litigation or contract negotiations and/or matters of attorney-client privilege
8. specific prospective or current employees unless all who could be adversely affected request an open session
9. deliberation after a public hearing that could result in a civil penalty or other loss

NOW THEREFORE BE IT RESOLVED, that the Board of Education will be discussing personnel and any other matters that require closed discussion. Action will not take place on these items. The matters discussed in executive session shall be disclosed to the public when the need for confidentiality no longer exists.

M. Adjournment *Motion:* *Second:* *Vote:* *Time:*