

**LITTLE SILVER BOARD OF EDUCATION  
LITTLE SILVER, NEW JERSEY**

**AGENDA - SPECIAL MEETING – APRIL 19, 2023**

*In partnership with families and community, the Little Silver Borough Public School District is invested in continued excellence by inspiring critical thinking, fostering intellectual curiosity, and promoting acceptance of individuals, allowing children to achieve their full potential as responsible, contributing citizens of an ever-changing global community.*

I. CALL TO ORDER

II. OPEN PUBLIC MEETINGS ACT - In accordance with the provisions of the Open Public Meetings Act, the Little Silver Board of Education has transmitted notice of this meeting scheduled for April 19, 2023 at 5:00 PM in the Library of Markham Place School, to the Asbury Park Press, posted in the Borough Hall, both schools, and the window of the Administrative Offices.

III. FLAG SALUTE

IV. ROLL CALL:                      Mrs. Aninowsky                      Mrs. Lauro  
   Mrs. Galbavy                        Mrs. Wood  
   Mr. Jain                                Mrs. Glynn  
   Mr. Kotok

V. RESOLUTION OF THE LITTLE SILVER BOARD OF EDUCATION TO ENTER EXECUTIVE SESSION

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to retreat to adopt the following resolutions:

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12(b), permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Board finds that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Little Silver Board of Education, in the County of Monmouth, State of New Jersey, as follows:

1. The public shall be excluded from discussion of any actions upon the hereinafter-specified subject matter;
2. The general nature of the subject matter to be discussed is as follows:
  - a. Personnel: Non-Tenured Staff Review; confidential pursuant to N.J.S.A. 10:4-12(b)(8);
3. The Board may take action following closed executive session;
4. It is anticipated that the closed executive session will last approximately 90 minutes;
5. It is anticipated at this time the above-stated subject matter will be made public when the need for confidentiality no longer exists; and
6. This Resolution shall become effective immediately.

The Board adjourned into executive session at \_\_\_\_\_ PM.

VOICE VOTE:

VI. RETURN TO OPEN SESSION

VOICE VOTE:

VII. ADJOURNMENT

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn at \_\_\_\_\_PM.

VOICE VOTE: