

**BOGOTA BOARD OF EDUCATION
BOGOTA, NEW JERSEY
SPECIAL MEETING
June 11, 2019
Bogota Jr./Sr. High School Cafeteria**

CALL TO ORDER by Mrs. Kohles, Board President 6:00 p.m.

FLAG SALUTE

OPEN PUBLIC MEETING ANNOUNCEMENT

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Bogota Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Bogota Borough Hall, communicated by letter to The Record, filed with the Clerk of the Borough of Bogota and posted on the Bogota Board of Education website.

ROLL CALL by Mrs. Kohles, President

Members Present: Mr. Connors arrived at 6:05 p.m. Mr. McHale, Mrs. Miller, Mr. Moore, Mr. Severino, Mrs. VanBuren, Ms. Montgomery arrived at 6:15 p.m. and Mrs. Kohles.

Members Absent: Mrs. Lewis.

Also Present: None.

Absent: Mr. Damian Kennedy Superintendent, Nathanya Simon Board Attorney, Irfan Evcil, SBA/BS and Elizabeth Ruiz Assistant BS.

EXECUTIVE SESSION

WHEREAS, C.231, P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in executive or private session under certain limited circumstances; and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session:

NOW, THEREFORE BE IT RESOLVED, by the Bogota Board of Education, that:

1. It does hereby determine that it is necessary to meet in Executive Session on June 11, 2019, at 6:06 p.m. to discuss matters involving Superintendent's Evaluation.
2. That the matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

NO ACTION WILL BE TAKEN UPON RETURN FROM EXECUTIVE SESSION

Mr. Moore moved seconded by Mr. Severino a motion for closed session discussion. Motion unanimously approved by a voice call vote at 6:06 p.m.

Mrs. VanBuren moved, seconded by Mr. Severino, a motion to open the meeting in public session. Motion unanimously approved by a voice call vote 6:58 p.m.

ADJOURNMENT

Mr. McHale moved, seconded by Mr. Severino a motion for adjournment of the meeting at 6:59 p.m. Motion unanimously approved by a voice call vote.

Respectfully submitted,


Irfan Evcil
Board Secretary