Dear Members of the Public:

Due to the state of emergency declared by the Governments of the State of New Jersey and the United States regarding COVID-19, the Board of Education has called for a Special Meeting to be held on **Monday, July 20, 2020 at 5:30PM via remote conference** **in order for the Board of Education to conduct its business.** The meeting, including public comment will be held remotely through the use of electronic equipment. However, should the state of emergency be lifted, the meeting will be held in person at the regular meeting place of the Board, the auditorium of Perth Amboy High School located on Eagle Avenue & Francis Street, Perth Amboy, New Jersey. The purpose of this meeting is to discuss a personnel matter. There may be formal action taken.

Compliance is required with P.L. 1975, c. 231, with regard to the posting and publication of meeting notices, which was amended by (A3850/S2294) and approved by the Governor on March 20, 2020, permitting that during a period declared as a state of emergency a public body shall be permitted to perform any of the following by means of communication or other electronic equipment: conduct a meeting and any public business to be conducted thereat, cause a meeting to be open to the public, vote, or receive public comment without being deemed to have violated the provision of P.L.1975, c.231 (C.10:4-6 et seq.) in performing such functions by means of communication or other electronic equipment.

In accordance with N.J.S.A. 18A:11-11, the public is also hereby provided with 30 days’ notice of the Perth Amboy Board of Education’s intent to approve an amendment to the employment contract with Dr. David Roman, Superintendent. A public hearing will be held on July 20, 2020, which commences at 5:30 p.m.

Members of the public who wish to provide comments at this meeting may do so through Conference Bridge, a remote conferencing system. The Conference Bridge phone number to dial into the board meeting will be listed on the District's website on **Wednesday, July 15, 2020.** Members of the public will be able to use this phone number to call into the board meeting.

Upon joining the meeting, members of the public will be muted to ensure that there is no disruption to the business being conducted by the Board of Education. Individuals will be welcomed to provide comments during the public portion of the meeting. Members of the public will be recognized to speak when their name or identifier is announced. Individuals will be invited to speak in the order the requests are received. The Board will hear public comment through Conference Bridge.

Formal action may be taken. The Board reserves the right to retire into Closed Session, and to exclude the public from such portions of the meeting in accordance with the P.L. 1975, c.231, upon adoption of a conforming Board Resolution of Executive Session.

Sincerely,

*Derek J. Jess*

Derek J. Jess
Business Administrator/Board Secretary

DJJ/eh