1. **Call to Order** – Derek J. Jess, School Business Administrator/Board Secretary

2. **Pledge of Allegiance**

3. **Notice of Meeting**
   “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 the Act, the Perth Amboy Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the bulletin board in the Administrative Headquarters Building, mailing notices to The Home News Tribune, The Amboy Guardian, El Diario/La Prensa, City Clerk Kupsch, as well as all other persons requiring notification pursuant to the New Jersey Open Public Meetings Law.”

4. **Oath of Office** – Administration of Oath of Office to newly elected members

5. **Roll Call** – Derek J. Jess, School Business Administrator/Board Secretary

6. **Report on Election** – Derek J. Jess, School Business Administrator/Board Secretary

7. **Election of Board President:**
   A. **Nominations**
      
      ___________________    ___________________    ___________________
      Moved    Seconded
      ___________________    ___________________
      Moved    Seconded

   B. **Motion to Close Nominations**
      
      Moved    Seconded

   C. **Roll Call**

8. **Election of Board Vice President:**
   A. **Nominations**
      
      ___________________    ___________________    ___________________
      Moved    Seconded
      ___________________    ___________________
      Moved    Seconded

   B. **Motion to Close Nominations**
      
      Moved    Seconded

   C. **Roll Call**
9. WHEREAS, pursuant to N.J.S.A. 10:4-12 (b), the Board of Education may exclude the public from that portion of a public meeting wherein the board discusses any of the matters set forth at N.J.S.A. 10:4-12 (b) (1)-(9);

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of the Open Public Meeting Act (“Act”), the Board of Education shall conduct a closed session pursuant to the provisions of N.J.S.A. 10:4-12(b) for the purpose of discussing the following matter(s):

- Matters rendered confidential by state or federal law
- Personnel
- Student(s) – Harassment, Intimidation & Bullying
- Termination of employee
- Appointment of a public official
- Matters covered by the attorney-client privilege
- Pending or anticipated litigation
- Pending or anticipated contract negotiations
- Protection of the safety or property of the public
- Matters involving the purchase, lease or acquisition of real property with public funds
- Matters which would constitute an unwarranted invasion of privacy
- Pending or anticipated contract negotiations
- Matters involving the purchase, lease or acquisition of real property with public funds
- Matters in which the release of information would impair a right to receive funds from the United States Government
- Matters concerning collective negotiations and/or the negotiations of terms and conditions of employment of employees of the Board of Education
- Possible imposition of a civil penalty or suspension
- Any matter which could adversely affect the public interest if discussion of the matters were disclosed

It is anticipated that the length of time of this executive session will be ______ minutes, and that action may be taken in public after the executive session.

Motion Seconded

10. Motions

A. Authorization for the Board President to submit standing committee assignments for Board approval at the next regularly scheduled meeting.

Moved Seconded

11. Reports

A. Board President’s Report

B. Superintendent’s Report – Dr. David A. Roman

12. Old Business

Motion Seconded
13. New Business

__________________________  __________________
Motion                        Seconded

14. Open to the Public

__________________________  __________________
Motion                        Seconded

15. Motion to Adjourn

__________________________  __________________
Motion                        Seconded