THE ENGLEWOOD BOARD OF EDUCATION AGENDA – SPECIAL PUBLIC MEETING February 28, 2022 5:00 p.m.

Due to the Coronavirus public health emergency that has resulted in restrictions on gatherings, the Englewood Public School District has scheduled a Special Public Board Meeting on Monday, February 28, 2022 at 5:00 p.m. and after Public Comment will immediately move to closed session to discuss items permitted under the Open Public Meetings Act. You can participate by using the following links below.

Please click the link below to join the webinar:

https://us02web.zoom.us/j/88097025970

Telephone: +1 929 436 2866 Webinar ID: 880 9702 5970

Once the individual enters the meeting over the phone, they can press *9 to raise their hand.

Written public comments may be submitted to the Business Administrator by Tuesday, February 1, 2022 at 5:30 PM via regular mail or email at cballetto@epsd.org.

I. CALL TO ORDER STATEMENT – Board of Education President

The New Jersey Open Public Meetings Law was enacted to insure 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 and acted upon. In accordance with the provisions of this act, the Board of Education has caused notice of this meeting to be posted in the Board Office, City Clerk's Office, Public Library, and all Englewood public schools and e-mailed or faxed to the Record, Suburbanite, Presidents of the ETA and EAA, Presidents of parent-teacher organizations and any person who has requested individual notice and paid the required fee.

II. ROLL CALL Sheri Banks-Watson, Tamar Blumenthal, Eric Montano, Suzanne Mullings, Angela David, William Feinstein, Donovan Rodriques, David Matthews, Samuel E. Trusty

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT ON ANY ITEM

In accordance with the Open Public Meetings Act and the Board's bylaws, the Board is now opening the meeting for a period of public comment. Please remember to announce your name, place of residence, and group affiliation, if appropriate. Your statements will be limited to three minutes in duration.

While the Board respects the public's right to voice any questions, concerns or criticisms it may have regarding the conduct of the Board and/or its administrations, the Presiding Officer will facilitate public comments in accordance with the expectations set forth in the Board bylaws.

Everyone has a voice, and we are interested in hearing each and every voice. At the end of the privilege of the floor we will do our best to respond to your comments; however, please understand that there may be some comments or questions that we are legally unable to respond to. The Board will, of course, consider your comments as they relate to its obligation to effectively govern the Englewood Public School District.

V. CLOSED SESSION AS NECESSARY (Use this resolution to identify the qualified matters to be discussed)

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-12, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED, the Board of Education adjourns to closed session to discuss: (select one or more)

- 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 negotiation 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

and be it

FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

VI. ADJOURNMENT