

The Board of Education of the Borough of Fair Lawn, New Jersey, held a **Work Session-Referendum** in “D” Cafeteria in Fair Lawn High School, 14-00 Berdan Ave., Fair Lawn, NJ 07410 on December 4, 2017.

ROLL CALL:

NOTE: *Be advised that the Board may recess into executive session at any time during the meeting.*

1. The Work Session-Referendum of December 4, 2017 was called to order at 7:00 p.m.
(28 members of the public were present).

2. **ROLL CALL**

BOARD MEMBERS	Mr. Barbarulo	Mrs. Frenkel	Mr. Klein	Mrs. Piela	Ms. Quackenbush	Mr. Rosenberg	Mr. Spindel	Mrs. Wallace	Mr. Banta
PRESENT	x	x	x	x	x	x	x	x	x
ABSENT									

OTHERS PRESENT	POSITION	PRESENT	ABSENT
Dr. Palestis	Interim Superintendent	x	
Ms. Lacatena	Assistant Superintendent/ Education	x	
Mr. Norcia	Assistant Superintendent/ Student Services		x
Mrs. Panagia	Director Human Resources	x	
Ms. Bartley	Business Administrator/ Board Secretary	x	
Ms. Ratcliffe-Lee	Assistant Business Administrator	x	
Mr. Green	Board Attorney		x

3. **FLAG SALUTE**

4. **SUNSHINE STATEMENT read by Mr. Banta.**

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this act, the Fair Lawn Board of Education has caused notice of this meeting to be published by having the date, time and place thereof distributed to the persons on the approved list, posted in the Board of Education Administrative Office and sent to The Bergen Record and The Star Ledger.

The announcement/posting for the Work Session-Referendum Meeting, along with the date, place and time thereof, was distributed on November 22, 2017.

The items to be discussed during the closed work session (if needed), of the Work Session may include personnel matters, student matters, legal matters, negotiations, and/or grievances, and tactics and techniques utilized in protecting public safety and property. The results of these discussions will be made public as soon as possible.

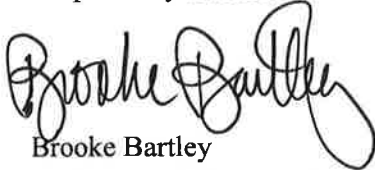
Agenda

Dr. Palestis reminded the public of the upcoming meetings for Strategic Planning and the Referendum. Dr. Palestis introduced Dr. Ross Haber who presented his demographics, enrollment projections and room utilization study results.

MOTION FOR ADJOURNMENT

MOTION BY Mr. Spindel **SECONDED BY** Mrs. Wallace
The **Work Session of December 4, 2017** was adjourned at 8:28 p.m.

Respectfully submitted,



Brooke Bartley
Business Administrator/
Board Secretary