



**PALMYRA BOARD OF EDUCATION**  
**PALMYRA, N.J. 08065**

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*Business Administrator/  
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*The Mission of the Palmyra Public School District is to work cooperatively with the available resources of home and community, including business and industry, to offer each child the educational opportunities that will enable him/her to function politically, economically, and socially in a democratic society and to fully facilitate their development within a safe and secure school environment.*

+Document Provided\*  
Added after meeting notice

**AGENDA**

**Special Meeting**

**November 29, 2017**

1 Call to Order

The Open Public Meetings Act was enacted to ensure the right of the public to have advance notice of and to attend meetings of the public bodies, at which time any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Palmyra Board of Education has caused notice of this meeting to be published by having the date, time, place and purpose thereof posted at Palmyra Borough Hall, the high school library bulletin board, and board offices; mailed to the Palmyra Borough Clerk, Burlington County Times, Courier Post, Philadelphia Inquirer on November 22, 2017.

2 Moment of Silent Meditation

3 Salute to the Flag

4 Roll Call

Ms. Amy Austin  
Mr. Keith Austin, Vice President  
Mrs. Laurie Beck  
Ms. Nancy Brett, President  
Mr. John Quigg  
Mr. Mark Russell  
Mr. Nicolas Sarracino  
Mrs. Tonya Washington  
Mr. Sean Toner  
Mr. Jeffrey Elliot, Riverton Representative  
Beverly Representative  
Ms. Maura Scott, Student Representative

- 5 Presentation of the FY 2016/2017 Audit by Robert Marrone, CPA from Bowman & Company, LLP
- 6 Review of Board Committee Matters:
  - A. Policy & Curriculum
  - B. Finance & Physical Plant
  - C. Human Resource & Negotiations

7 Closed Session

WHEREAS, N.J.S.A. 10:4-6, et. Seq. (Open Public Meetings Act) provides that the *Palmyra Board of Education* may exclude the public from that portion of the meeting at which the *Board of Education* discusses certain matters as set forth in N.J.S.A. 10:4-12; and

WHEREAS, the Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public; and

WHEREAS, the regular meeting of the Board of Education will reconvene following the end of the closed session, approximately 7:45 p.m. this evening

NOW, THEREFORE, BE IT RESOLVED that the Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

- Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed in public.
- Any matter of disclosure of which constitutes an unwarranted invasion of individual privacy.

BE IT FURTHER RESOLVED that the afore stated meeting shall be closed to the public for the reasons set forth above, in accordance with the OPEN PUBLIC MEETINGS ACT and that the discussion in closed session will be disclosed to the public at such time as it is no longer necessary to maintain the confidential nature of the items discussed. Upon its return from closed session no action will be taken.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**Voice Vote by Full Board:** \_\_\_\_\_

8 Return from Closed Session

9 Public Forum for Agenda Items

The Board, pursuant to the Open Public Meetings Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Board will give all comments appropriate consideration and will refer all initial requests and comments pertaining to the operation of the School District to the Superintendent.

- 9.01 Recognition of members of the Public
- 9.02 Recognition of members of the Board

10 Adjournment

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**Voice Vote by Full Board** \_\_\_\_\_

Time: \_\_\_\_\_