TO: Christopher Miller, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – February 7, 2017

Notice of Meeting
This meeting, held in the Aldene School gymnasium/auditorium, is an open session of the Roselle Park Board of Education held under the Open Public Meetings Act of the State of New Jersey. Notice of this meeting was sent to the Star Ledger, Local Source, the Home News Tribune, the borough clerk, school offices, and the district website.

Roll Call
President Miller ______ Kimberly Powers ______
Vice President Harms ______ Sundjata Sekou ______
Rodric Bowman ______ Joseph Signorello, Jr. ______
Kevin Cancino ______ Jeofrey Vita ______
Troy Gerten ______
Pedro Garrido, Superintendent of Schools ______
Susan Guercio, School Business Administrator/Board Secretary ______
Jennifer Osborne, Board Attorney ______

Flag Salute

Resolution – Executive Session
RESOLVED, That the Roselle Park Board of Education meeting hereby convenes to executive session for discussion of the following subjects:

It is anticipated that the executive session will take approximately __ minutes; the Board may take action during public session. The Board shall return to public session, following executive session, at approximately 7 p.m. The minutes of the executive session shall be released to the public when the reason for the executive session no longer exists.

Motion to return to public session (to be moved in public session)
Moved ______ Seconded ______ Time ______
AYE ______ NAY ______

AYE ______ NAY ______
Public Participation – 7:00 PM – Agenda Items Only
Each member of the public may speak a maximum of three minutes.

Committee Reports

Superintendent’s Report:

1. 2015-16 District Summary Report of Harassment, Intimidation or Bullying Investigations, Trainings and Programs

2. School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights

POLICY

A motion was made by _______________ and seconded by _______________ to approve agenda items 1 through 7.

1. District Policy – Second Reading

To approve the following LOCAL UNITS revised district policy: (second reading)

1410 LOCAL UNITS

2. District Policy – Second Reading

To approve the following NONDISCRIMINATION/AFFIRMATIVE ACTION revised district policy: (second reading)

2224 NONDISCRIMINATION/AFFIRMATIVE ACTION

3. District Policy – Second Reading

To approve the following PAYMENT FOR GOODS AND SERVICES revised district policy: (first reading)

3326 PAYMENT FOR GOODS AND SERVICES
4. District Policy – First Reading

To approve the following USE OF SCHOOL FACILITIES revised district policy: (first reading)

1330 USE OF SCHOOL FACILITIES

5. District Policy – First Reading

To approve the following EMPLOYEE HEALTH revised district policy: (first reading)

4112.4/4212.4 EMPLOYEE HEALTH

6. District Policy – First Reading

To approve the following SUPERVISION revised district policy: (first reading)

4115 SUPERVISION

7. District Policy – First Reading

To approve the following STAFF DEVELOPMENT; INSERVICE EDUCATION/VISITATION/CONFERENCES revised district policy: (first reading)

4131/4131.1 STAFF DEVELOPMENT; INSERVICE EDUCATION/VISITATION/CONFERENCES

Vice President Harms _____  Ms. Powers _____
Mr. Bowman _____  Mr. Sekou _____
Mr. Cancino _____  Mr. Signorello _____
Mr. Gerten _____  Mr. Vita _____
                   President Miller _____

On roll call, motion _____
PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by ____________________ seconded by ____________________ to approve the following agenda items 8 through 18.

8. District Substitutes
   Approval of additional district substitutes. (as recommended by the Superintendent)
   NJ Certified Teachers-$100/day, Sub Certified-$95/day, Paraprofessionals-$13/hr.,
   Custodians-$13/hr.
   TEACHER
   Rebecca Knott 2308 Central Ave., Barnegat Light Rutgers BS ’16
   PARAPROFESIONALS
   Rebecca Knott 2308 Central Ave., Barnegat Light
   Maria Fermin 114 Sherman Ave., RP
   Natali Mejia Acevedo 7 Charles St., RP
   CUSTODIAN
   Nicholas Coykendall 619 Chester Ave., RP

9. Degree Change

To approve the following staff member degree change as recommended by the Superintendent effective February 1, 2017 to June 30, 2017: (as per RPEA contract)

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>M17</td>
<td>$74,713</td>
</tr>
<tr>
<td>MT</td>
<td>$78,180 (pro-rated)</td>
</tr>
</tbody>
</table>
10. **2017 Roselle Park Summer Camp Salaries**

To approve the following 2017 Roselle Park Summer Camp salaries:

<table>
<thead>
<tr>
<th></th>
<th>Step 1</th>
<th>Step 2</th>
<th>Step 3</th>
<th>Step 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>HS Student Counselors/Custodians:</td>
<td>$6.75</td>
<td>$7.25</td>
<td>$7.50</td>
<td></td>
</tr>
<tr>
<td>College Counselors:</td>
<td>$9.00</td>
<td>$9.50</td>
<td>$10.00</td>
<td>$10.50</td>
</tr>
<tr>
<td>Adult Counselors:</td>
<td>$15.75</td>
<td>$16.50</td>
<td>$17.25</td>
<td>$18.00</td>
</tr>
<tr>
<td>HS Student Life Guard:</td>
<td>$7.75</td>
<td>$8.50</td>
<td>$9.25</td>
<td>$10.00</td>
</tr>
<tr>
<td>Office Manager:</td>
<td>$20.50</td>
<td>$21.00</td>
<td>$21.50</td>
<td>$22.00</td>
</tr>
<tr>
<td>Pool Manager/CPO</td>
<td>$20.50</td>
<td>$21.00</td>
<td>$21.50</td>
<td>$22.00</td>
</tr>
<tr>
<td>Theatre/Cafeteria/Athletics:</td>
<td>$20.50</td>
<td>$21.00</td>
<td>$21.50</td>
<td>$22.00</td>
</tr>
<tr>
<td>Sports Clinic Coaches/Instructors:</td>
<td>$20.50</td>
<td>$21.00</td>
<td>$21.50</td>
<td>$22.00</td>
</tr>
</tbody>
</table>

11. **Staff Resignations**

To accept the following staff resignations effective January 26, 2017:
(as recommended by the Superintendent)

Assistant MS Track Coach       Anthony Trezza
Assistant MS Track Coach       Nicole Pecorela

12. **Maternity Leave of Absence Request (Jennifer Sousa, HS Mathematics Teacher)**

**RESOLVED,** that the Board, upon recommendation of the Superintendent, hereby approves the pre-birth disability leave of Jennifer Sousa commencing on May 10, 2017 and extending through June 7, 2017. Jennifer Sousa will use accumulated sick leave days during this pre-birth temporary disability period to continue to receive salary and Health benefits from May 10, 2017 through June 7, 2017. The employee’s pre-birth disability leave shall run concurrent to her leave under the Family Medical Leave Act (FMLA).

**RESOLVED,** that the Board, upon recommendation of the Superintendent, approves the post-birth disability period of Jennifer Sousa, following the birth of her child. Jennifer Sousa will use the remainder of her accumulated sick leave days during this post-birth disability period, and continue to receive salary from June 8, 2017 through June 21, 2017. The employee will also receive health benefits during this period. The employee’s post-birth disability leave shall run concurrent to her leave under the Family Medical Leave Act (FMLA). The employee shall return to the District on September 1, 2017.
13. **Maternity Leave of Absence Request (Veronica Rocha Sanchez, Aldene Paraprofessional)**

RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves the pre-birth disability leave of Veronica Rocha commencing on April 24, 2017 and extending through May 8, 2017. Veronica Rocha will use 5 of her accumulated sick leave days during this pre-birth temporary disability period to continue to receive salary during a portion of this leave period. The employee shall continue to receive health benefits from April 24, 2017 through May 8, 2017. The employee’s pre-birth disability leave shall run concurrent to her leave under the Family Medical Leave Act (FMLA).

RESOLVED, that the Board, upon recommendation of the Superintendent, approves the post-birth disability period of Veronica Rocha, for a month following the birth of her child. Veronica Rocha will not continue to receive salary during this period. The employee shall continue to receive health benefits from May 9, 2017 through June 9, 2017. The employee’s post-birth disability leave shall run concurrent to her leave under the Family Medical Leave Act (FMLA).

RESOLVED, that the Board, upon recommendation of the Superintendent, approves the child care family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act for Veronica Rocha commencing June 12, 2017 and extending through June 21, 2017. The remainder of the employee’s leave under the Family Medical Leave Act shall run concurrent to the employee’s leave under the New Jersey Family Leave Act. The employee shall not receive salary during this period of time, but will continue to receive health benefits. The employee shall return to the District on September 1, 2017.

14. **Additional WISE “Energize with Math” Personnel**

To appoint the following WISE “Energize with Math” personnel at $14.89 per hour: (as recommended by the Superintendent) (as per RPEA contract) (January – April 2017)

- Paraprofessional $14.89/hr.
- EJF - Aldene - Mary Kessler (as needed)
- Sherman - Sandra Califano

- Teacher $34.83/hr.
- Sherman – Kimberly Lopes (sub)

15. **Staff Appointment**

To approve the following appointment for the 2016-2017 school year: (as recommended by the Superintendent) (as per RPEA contract)

16. **Additional Lunch Supervisor Personnel**

To approve the following additional lunchroom supervisor for the 2016-2017 school year as recommended by the Superintendent: (as per RPEA contract) (lunch supervisors – $25.00/day)

EJF - Aldene – 3 per day
Christine Beaver

17. **Retirement Compensation**

Approval to pay the following retirement compensation as recommended by the Superintendent: (in accordance with respective CBAs.)

**Custodian**
Michael Gregory $5,040.00 $45x12 sick days

18. **Change of Assignment**

To approve the following change of assignment for the 2016-2017 school year: (as recommended by the Superintendent) (as per RPEA contract)

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Meghan Gibson</td>
<td>Aldene Paraprofessional</td>
</tr>
<tr>
<td></td>
<td>ICA, 5.5hrs/day, 5 days/wk.</td>
</tr>
<tr>
<td>b. Melanie Ayala</td>
<td>RG Paraprofessional</td>
</tr>
<tr>
<td></td>
<td>LLD, 6hrs/day, 5 days/wk.</td>
</tr>
<tr>
<td>c. Anthony Onorato</td>
<td>MS Paraprofessional</td>
</tr>
<tr>
<td></td>
<td>ICA, 6hrs/day/wk.</td>
</tr>
</tbody>
</table>

Vice President Harms ________ Ms. Powers ________
Mr. Bowman ________ Mr. Sekou ________
Mr. Cancino ________ Mr. Signorello ________
Mr. Gerten ________ Mr. Vita ________
President Miller ________

On roll call, motion ________
A motion was made by ________________________ seconded by ____________________ to approve the following *agenda items numbered 19 through 22.*

19. **2017 Roselle Park Summer Camp**

Approval to operate the 2017 Roselle Park Summer Camp effective June 26, 2017 – August 18, 2017.

20. **Education Programs**

To approve the following education program(s) for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>Program</th>
<th>Provider</th>
<th>Start Date</th>
<th>End Date</th>
<th>Hours/Day</th>
<th>Provider Code</th>
<th>Rate Per Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Home Instruction</td>
<td></td>
<td>1/17/17 – TBD</td>
<td></td>
<td>2 hrs./wk/per subj.</td>
<td>#82</td>
<td>$34.83/hr.</td>
</tr>
<tr>
<td>Bedside Instruction</td>
<td>Professional Education Services, Inc.</td>
<td>1/18/17 – TBD</td>
<td></td>
<td>2 hrs./day</td>
<td>#83</td>
<td>$34.83/hr.</td>
</tr>
<tr>
<td>Psychological Evaluation</td>
<td>Sylvia Martins-Neno</td>
<td></td>
<td></td>
<td></td>
<td>#84</td>
<td>$450</td>
</tr>
<tr>
<td></td>
<td>Sylvia Martins-Neno</td>
<td></td>
<td></td>
<td></td>
<td>#91</td>
<td>$450</td>
</tr>
<tr>
<td>Bilingual Child Study Education Evaluation</td>
<td>Isabel Guarino</td>
<td></td>
<td></td>
<td></td>
<td>#85</td>
<td>$400</td>
</tr>
<tr>
<td></td>
<td>Isabel Guarino</td>
<td></td>
<td></td>
<td></td>
<td>#90</td>
<td>$400</td>
</tr>
<tr>
<td>Mental Health Assessment &amp; Fit To Return</td>
<td>The Family Resource Center</td>
<td></td>
<td></td>
<td></td>
<td>#86</td>
<td>$225</td>
</tr>
<tr>
<td></td>
<td>The Family Resource Center</td>
<td></td>
<td></td>
<td></td>
<td>#87</td>
<td>$225</td>
</tr>
<tr>
<td>Psychiatric Evaluation</td>
<td>Dr. R. Christopher Stucky</td>
<td></td>
<td></td>
<td></td>
<td>#88</td>
<td>$400</td>
</tr>
<tr>
<td>Feeding Evaluation</td>
<td>St. Joseph’s Regional Medical Center</td>
<td></td>
<td></td>
<td></td>
<td>#89</td>
<td>$728.46</td>
</tr>
</tbody>
</table>

21. **Educational Trip Requests**

To approve the following district educational trip requests:

a. Watchung Square Mall, Watchung  April 5, 2017  Self-Contained
   Students will complete CBI goals as indicated on IEP

b. Garwood Bowling Lanes, Garwood  March 2, 2017  Self-Contained
   Students will participate in a recreational activity as indicated on IEP goals
c. Menlo Park Mall, Edison  May 4, 2017  Self-Contained
   Students will complete CBI goals as indicated on IEP

d. Wegmans, Woodbridge Mall, Woodbridge  February 2, 2017  Self-Contained
   Students will complete CBI goals

e. Finance Park, Edison  February 7-8, 2017  Grade 8
   Students will attend a financial education program sponsored by junior achievement

f. Somerset Patriots, Somerset  April 26, 2017  Grade 6
   Students will study the mathematical statistics & physics involved in baseball

g. Adventure Aquarium, Camden  May 18, 2017  Kindergarten
   Students will learn about & interact with sea animals

22.  2017-2018 School Calendar Adoption

To approve the proposed 2017-2018 district school calendar.

Motion ____

BUSINESS

A motion was made by ____________________ seconded by ____________________
to approve the following agenda items 23 through 30.

23. Approval of Bills

To approve the following bills for the month of February 2017:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Current Expense</td>
<td>$147,198.53</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>$ 6,834.00</td>
</tr>
<tr>
<td>Special Revenue Funds</td>
<td>$ 7,971.56</td>
</tr>
<tr>
<td>Enterprise Fund</td>
<td>$ 68,426.57</td>
</tr>
<tr>
<td>Summer Camp</td>
<td>$ 4,220.99</td>
</tr>
<tr>
<td>Total</td>
<td>$234,651.65</td>
</tr>
</tbody>
</table>
24. Approval of Transfers

To approve the following transfers for the month of January 2017:

<table>
<thead>
<tr>
<th>Category</th>
<th>Code</th>
<th>Amount</th>
<th>Original</th>
<th>New Amount</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>OTHER PURCH PROF SERV</td>
<td>11-000-219-390</td>
<td>$10,160.00</td>
<td>$13,000.00</td>
<td>$23,160.00</td>
<td></td>
</tr>
<tr>
<td>LEGAL SERVICES</td>
<td>11-000-230-331</td>
<td>$107,688.00</td>
<td>$459.00</td>
<td>$108,147.00</td>
<td></td>
</tr>
<tr>
<td>MISC EXPENDITURES</td>
<td>11-000-251-890</td>
<td>$1,870.00</td>
<td>$250.00</td>
<td>$2,120.00</td>
<td></td>
</tr>
<tr>
<td>PURCH PROF SERV</td>
<td>11-150-100-320</td>
<td>$5,000.00</td>
<td>$931.00</td>
<td>$5,931.00</td>
<td></td>
</tr>
<tr>
<td>OTHER PURCHASED SERV</td>
<td>11-402-100-590</td>
<td>$19,605.00</td>
<td>$461.00</td>
<td>$20,066.00</td>
<td></td>
</tr>
<tr>
<td>OTHER SAL FOR INSTRUCT</td>
<td>11-422-100-106</td>
<td>$0.00</td>
<td>$597.00</td>
<td>$597.00</td>
<td></td>
</tr>
<tr>
<td>SUPLLIES &amp; MATERIALS</td>
<td>11-000-219-600</td>
<td>$9,548.18</td>
<td>-$3,000.00</td>
<td>$6,548.18</td>
<td></td>
</tr>
<tr>
<td>GENERAL SUPPLIES</td>
<td>11-213-100-610</td>
<td>$19,199.34</td>
<td>-$10,000.00</td>
<td>$9,199.34</td>
<td></td>
</tr>
<tr>
<td>OTHER PURCH PROF SERV</td>
<td>11-000-230-339</td>
<td>$10,000.00</td>
<td>-$459.00</td>
<td>$9,541.00</td>
<td></td>
</tr>
<tr>
<td>MISC PURCHASED SERV</td>
<td>11-000-251-592</td>
<td>$6,149.53</td>
<td>-$250.00</td>
<td>$5,899.53</td>
<td></td>
</tr>
<tr>
<td>SALARIES OF TEACHERS</td>
<td>11-150-100-101</td>
<td>$12,500.00</td>
<td>-$931.00</td>
<td>$11,569.00</td>
<td></td>
</tr>
<tr>
<td>SALARIES OF TEACHERS</td>
<td>11-140-100-101</td>
<td>$3,442,278.00</td>
<td>-$597.00</td>
<td>$3,441,681.00</td>
<td></td>
</tr>
<tr>
<td>CLEANING,REPAIR,MAINT SER</td>
<td>11-402-100-420</td>
<td>$22,384.20</td>
<td>-$461.00</td>
<td>$21,923.20</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$3,666,382.25</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

25. Donation

To accept a donation from Friends of Roselle Park in the amount of $700.00. This donation will be used for the Middle School music program.

26. Approval of Minutes

To approve the following minutes:

January 3, 2017  open session  January 3, 2017  closed session
January 17, 2017 open session  January 17, 2017 closed session

27. Secretary/Treasurer Report

To approve the secretary/treasurer report for the period ending October 31, 2016.
28. **Use of Buildings and Grounds**

To approve the following use of buildings and grounds (appropriate fees to be charged where applicable):

a. Roselle Park Police Dept. – “LEAD” Dance & Graduation
   Roselle Park High School – auditorium, students’ cafeteria
   Thursday, April 20, 2017
   6:00PM – 9:00PM

b. Roselle Park Police Dept. – East West Game
   Roselle Park High School – gymnasium
   Friday, March 10, 2017
   6:00PM – 9:00PM

c. Roselle Park Class of 2020 – Pro Wrestling Event
   Roselle Park High School – gymnasium
   Friday, April 28, 2017
   7:00PM – 10:00PM

d. Zumba for Autism - Fundraiser
   Roselle Park High School – students’ cafeteria
   Thursday, April 6, 2017
   6:00PM – 9:30PM

e. Roselle Park HS Band – Car Wash Fundraiser
   Roselle Park High School – front apron
   Saturday, May 20, 2017 (raindate May 27, 2017)
   9:00AM – 3:00PM

f. Roselle Park Soccer Club – Registration
   Sherman School – students’ cafeteria
   Thursday, February 2, 16, 2017
   7:00PM – 8:30PM

g. Sherman School PTA – 100th Day
   Roselle Park High School – teachers’ & students’ cafeteria
   Friday, February 10, 2017
   5:00PM – 9:00PM

h. Roselle Park Recreation Basketball – Practice
   Roselle Park Middle School – gymnasium
   Monday – Friday, February 1-27, 2017
   6:00PM – 9:00PM
29.  **Middle School Roof Project**

Whereas, The Board of Education of Roselle Park in the County of Union, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

Roof repairs and partial roof replacement of approximately 19,600 SF of roof area at the Roselle Park Middle School.

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ROSELLE PARK SCHOOL DISTRICT IN THE COUNTY OF UNION, STATE OF NEW JERSEY, as follows:

Section 1.  In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Union County Superintendent of Schools and the New Jersey Department of Educational for approval.

Section 2.  In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Union County Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated “Other Capital” and the Board is not seeking state funding.

Section 3.  The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4.  The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 5.  This resolution shall take effect immediately.
30.  **Modular Classroom Project**

Whereas, The Board of Education of Roselle Park in the County of Union, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

TEMPORARY CLASSROOM UNIT AT ROSELLE PARK SCHOOL HIGH SCHOOL

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ROSELLE PARK IN THE COUNTY OF UNION, STATE OF NEW JERSEY, as follows:

Section 1.  In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Union County Superintendent of Schools and the New Jersey Department of Educational for approval.

Section 2.  In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Union County Superintendent of Schools and the New Jersey Department of Education for approval. The Board further authorizes the submission of the Schematic Plans to the Municipal planning board for its review. This project is designated as a “Other Capital” project and the Board is not seeking state funding.

Section 3.  The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4.  The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 5.  This resolution shall take effect immediately.

Motion _____
Continuing Business

New Business

Public Participation
Each member of the public may speak a maximum of three minutes

Resolution – Executive Session (if required)
RESOLVED, That the Roselle Park Board of Education meeting hereby convenes to executive session for discussion of the following subjects: __________________________

It is anticipated that the executive session will take approximately __________; the Board may take action when it reconvenes to public session; and the minutes of the executive session shall be released to the public when the reason for the executive session no longer exists.

Closed Session
Motion to go into closed session to discuss personnel matters or other exceptions to the sunshine law as follows: (no action to be taken)

1. Any matter considered confidential by federal law, state statute, or court rule;
2. Any matter in which the release of information would impair the receipt of federal funds;
3. Any material which would constitute an unwarranted invasion of individual privacy if disclosed;
4. Any collective bargaining agreements;
5. Any matter involving the purchase, lease or acquisition of real property with public funds;
6. Any tactics and techniques used in protecting the safety and property of the public;
7. Any pending or anticipated litigation;
8. Personnel matters related to the employment, appointment or termination of current or prospective employees.

Moved Seconded AYE NAY Time

Motion to return to open session.
Moved Seconded AYE NAY Time
Adjournment

A motion was made by __________________________ seconded by __________________
to adjourn the meeting at _________ p.m.

Motion _____

Next scheduled board meeting: Tuesday, February 28, 2017 at the
Aldene auditorium/gymnasium