

**SOUTH HARRISON SCHOOL DISTRICT
BOARD OF EDUCATION EXECUTIVE SESSION MINUTES**

Date: April 25, 2022

R. Executive Session

WHEREAS, N.J.S.A. 10:4-6 et. seq., ("the Open Public Meetings Act"), authorizes boards of education to meet in executive session under certain circumstances; and

WHEREAS, the Open Public Meetings Act requires that the Board adopt a resolution at a public meeting to go into private session; now, therefore,

BE IT RESOLVED by the Board of Education, that it is necessary to meet in executive session to discuss certain items involving:

Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically: Interim Superintendent and Principal interviews.

And

Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: HIB Incident #10

Motion by Ms. Huggins, second by Mrs. Pino- Talbot
The Board adjourned to Executive Session at 8:30 PM.

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board of Education will return to open session to conduct business at the conclusion of the executive session.

Reconvene to Open Session
Motion to reconvene to public session at 9:30 PM.

Motion by Ms. Huggins, second by Mrs. Selb

Respectfully submitted,

Sarah J. Bell
School Business Administrator/Board Secretary