

60 Forrest Avenue, Rumson NJ 07760 732. 732.842.4747/Fax 732.842.4877

PUBLIC AGENDA Special Board Meeting

Date: Tuesday, December 5, 2023 Time: 7:15 pm Executive Session

7:30 pm Special Board Meeting

(To conduct BOE Vacancy Interviews)

Location: Multi-Purpose Auditorium

1. <u>Call to Order</u>

2. Pledge of Allegiance

3. Notice of Meeting

Announcement of this meeting has been sent to the Asbury Park Press and the Two River Times. An Agenda has been posted in the Deane-Porter and Forrestdale Schools, Rumson Borough Hall and the Oceanic Library, and an agenda has been posted on the Rumson School District website.

4. Roll Call

5. Executive Session

Board of Education recess to an Executive Session for consideration of issues dealing with

Board of Education Vacancy

Action may be taken on these items when the Board later returns to Public Session. Minutes of the Executive Session will be released to the public after the reasons for non-disclosure no longer exist.

6. Roll Call upon return to public session

7. <u>Welcome of Visitors</u>

8. Board Member Resignation

9. <u>Interview of Board Vacancy Candidates</u>

10. <u>Communications</u>

To permit the fair and orderly expression of comments, on agenda items, we ask that the public:

- Wait to be recognized
- Preface comments with your name and address
- Direct all comments to the presiding officer
- Discuss only concerns that have been previously addressed through proper administrative channels
- Refrain from using any pupil or staff member's name

The Board is happy to listen to all comments, but this may not be the forum for any and all questions.

11. Executive Session

Board of Education recess to an Executive Session for consideration of issues dealing with

• Board of Education Vacancy

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12. Roll Call upon return to public session

13. Resolution for approval of Board Member after Executive Session

14. Adjournment