

**NUTLEY BOARD OF EDUCATION
SPECIAL MEETING AGENDA
November 15, 2021**

Announcement of Meeting – 7:00 PM virtually

Mr. Kucinski

MEETING NOTICE

In compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this Special meeting had been provided as specified in the Act. Proper notice of this Open Public Meeting was provided in the notice of November 11, 2021. Said notice was posted at the entrance of the Board of Education offices, mailed to the Nutley Township Clerk, sent to Tap into Nutley, advertised in the Nutley Sun on November 11, 2021 and posted on the district website.

Flag Salute

Mr. Kucinski

Call of Roll

Mr. DiPisa

Executive Session

WHEREAS, the Board of Education will be discussing matters exempt from public discussion pursuant to N.J.S.A. 10:4-12,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education recess to closed executive session at this time to discuss potential litigation.

BE IT FURTHER RESOLVED, that the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education or when the reasons for discussing such matters in closed session no longer exist.

Public Action will be taken after the Executive Session.

Hearing of Citizens

We now come to the portion of our meeting where we allow members of the public to address the board. In this section we allow questions or comments on reports, resolutions, and all school – related matters.

Our Board regulations (#0167) allot 20 minutes for these communications. Each person shall be limited to three minutes and we ask you to try to stay within this requirement. Speakers may speak more than once only after all others wishing to speak on a topic have been heard.

All statements will be directed to me as the chairperson and no one may address board members individually.

Please be reminded that if your statement is: Too lengthy, abusive, obscene, irrelevant or redundant, your participation may be terminated.

Please remember to state your name and address each and every time you address the board. Does anyone have any questions?

FINANCE – Resolution 1

1. APPROVAL OF CONFLICT COUNSEL

BE IT RESOLVED that the Board of Education approve the appointment of Frank Pomaco as Conflict Counsel for the Nutley Board of Education beginning November 15, 2021 through June 30, 2022.

Adjournment

This document is subject to additions, withdrawals and modifications without notice.