

**NUTLEY BOARD OF EDUCATION  
SPECIAL MEETING AGENDA  
FEBRUARY 22, 2023**

**Announcement of Meeting – 5:00 PM** – Board Office, 371 Franklin Avenue Nutley, NJ 07110

**Meeting Notice**

Mr. Ferraro

In compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this meeting had been provided as specified in the Act. Proper notice of this Open Public Meeting was provided in the notice of February 13, 2023. 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 February 13, 2023 and posted on the district website.

**Flag Salute**

Mr. Ferraro

**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 personnel, anticipated litigation, and property acquisition.

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.

**Return from Executive Session**

**Adjournment**

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