

**NUTLEY BOARD OF EDUCATION  
PUBLIC MEETING  
AGENDA  
February 7, 2024**

**Announcement of Meeting - 6:00pm**  
Nutley High School Auditorium

President Ferraro

**MEETING NOTICE**

In compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this meeting has been provided as specified in the Act. Proper notice of this Open Public Meeting was provided by the Township Clerk and Advertised on January 30, 2023.

**Flag Salute**

President Ferraro

**Call of Roll**

Mr. DiPisa

**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?

**BOARD MEMBER APPOINTMENT**

1. BE IT RESOLVED that the Nutley Board of Education approves the appointment of a replacement Nutley Board of Education member.

February 7, 2024

## **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 for the purpose of property acquisition and negotiations.

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 thereasons for discussing such matters in closed session no longer exist.

No public action will be taken.

## **Adjournment of Executive Session**

## **Adjournment**

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