BASS RIVER TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING MINUTES

May 3, 2018

1. CALL TO ORDER AT 5:00 P.M. BASS RIVER ELEMENTARY SCHOOL MEDIA CENTER

This is to advise those present at this meeting of the Board of Education of the Bass River Township School District, in the County of Burlington, that adequate notice of this meeting was provided in accordance with the Open Public Meeting Act. The notice has been posted in the Board of Education Office. The notice was also mailed to the Press of Atlantic City and filed with the Municipal Clerk of Bass River Township.

2. PLEDGE TO THE FLAG

3. ROLL CALL

	Present	Absent
Mrs. Adams	X	
Mr. Allen	X	
Mrs. Heinrichs	X	
Ms. McGeoch	X	
Mrs. Ruffo	X	

4 EXECUTIVE SESSION

Motion by Mrs. Ruffo, seconded by Mr. Allen and carried by voice vote to approve THAT: RESOLVED, that the Board of Education meet in closed session to conduct the superintendent search. Item(s) so discussed will be disclosed to the public providing it does not violate New Jersey statutes and regulations regarding disclosure of information affecting this matter."

Voice Vote

Ayes: Mrs. Adams, Mr. Allen, Mrs. Heinrichs, Ms. McGeoch, Mrs. Ruffo

Nays: 0 **Abstain:** 0

Time in: <u>4:58 PM</u> Time out: <u>8:16 PM</u>

5. AUDIENCE PARTICIPATION

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6. ADJOURNMENT

Motion by Mrs. Adams, seconded by Mrs Ruffo and carried by voice vote to approve that the Board of Education adjourn the meeting.

Voice Vote

Ayes: Mrs. Adams, Mr. Allen, Mrs. Heinrichs, Ms. McGeoch, Mrs. Ruffo

Nays: 0 **Abstain:** 0

Adjournment at 8:17 PM