PLEASANTVILLE BOARD OF EDUCATION Pleasantville High School/701 Mill Road/Library SPECIAL BOARD MEETING Monday, November 23, 2015 6:00 P.M. AGENDA

- 1. Call to Order
- 2. Reading of the Open Public Meetings Act Notice

Statement-Board President

"This is to advise those present at this November 23, 2015 Special Board Meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that Notice was given on November 18, 2015 of the 2015 Revised Annual Designation of the Regular Monthly Board Meetings, as required by the provisions of Chapter 231 of the Laws of 1975; Notice thereof has been distributed for publication in the Press, the Absecon/Pleasantville Current and the Mainland Journal, posted in the Administration Building and forwarded to the City Clerk of the City of Pleasantville, within the time required by said act."

Roll Call - Board Secretary, Mr. Elisha Thompkins:

| Member | Yes | No | Abstain | Absent |
|------------------|-----|----|---------|--------|
| Bernice Couch | | | | |
| Silvia Landron | | | | |
| Johnny McClellan | | | | |
| Paul Moore | | | | |
| Sharnell Morgan | | | | |
| Elysa Sanchez | | | | |
| Ethel Seymore | | | | |
| Carla Thomas | | | | |
| Tony Davenport | | | | |

- 3. Flag Salute and Moment of Silence
- 4. Public Comments. Please limit comments to (5) minutes and all comments should be courteous and respectful.

| 5. | Motion to go into Executive Session | | | |
|----|--|--|--|---|
| | Motion by | _ Second by | | _ |
| 6. | Finalizing Superintendent Selection | | | |
| 7. | Executive Session Motion by resolved that the Pleasantville Board of shall be excluded in accordance with the subjects shall be discussed on this da MATTERS, PENDING, AND ANTICIPATION Closed session will be disclosed to the necessary to maintain the confidential Roll Call: | of Education may go int the provisions as set for the in the session of the ATED LITIGATION. BE e public at this time or a | to closed or private session fro th in N.J.S.A. 10:4-12 and 10:4 Board closed to the public: PE E IT FURTHER RESOLVED that a future meeting of the Board w | m which the public I-13. The following RSONNEL, PUPIL at the discussion in |

| Member | Yes | No | Abstain | Absent |
|------------------|-----|----|---------|--------|
| Bernice Couch | | | | |
| Silvia Landron | | | | |
| Johnny McClellan | | | | |
| Paul Moore | | | | |
| Sharnell Morgan | | | | |
| Elysa Sanchez | | | | |
| Ethel Seymore | | | | |
| Carla Thomas | | | | |
| Tony Davenport | | | | |

| Motion to come out | t of Executive | Session | | | | |
|---|----------------|----------|----------|--------|------|------|
| Motion by: Second by | | cond by: | | Yea: | Nay: | |
| Roll Call: | | | | | | |
| Member | Yes | No | Abstain | Absent | | |
| Bernice Couch | | | | | | |
| Silvia Landron | | | | | | |
| Johnny McClellan | | | | | | |
| Paul Moore | | | | | | |
| Sharnell Morgan | | | | | | |
| Elysa Sanchez | | | | | | |
| Ethel Seymore | | | | | | |
| Carla Thomas | | | | | | |
| Tony Davenport | | | | | | |
| 9. Reconvene Board 10. Motion to Adjourn t | J | | | | | |
| Motion by: | | Se | cond by: | | Yea: | Nay: |

| Member | Yes | No | Abstain | Absent |
|------------------|-----|----|---------|--------|
| Bernice Couch | | | | |
| Silvia Landron | | | | |
| Johnny McClellan | | | | |
| Paul Moore | | | | |
| Sharnell Morgan | | | | |
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