PLEASANTVILLE BOARD OF EDUCATION Pleasantville High School/701 Mill Road/Library SPECIAL BOARD MEETING Monday, June 20, 2016 5:30 P.M. AGENDA

- 1. Call to Order
- 2. Reading of the Open Public Meetings Act Notice <u>Statement-Board President</u>

"This is to advise those present at this June 20, 2016, Special Board Meeting of the Board of Education of the City of Pleasantville, in the County of Atlantic, that Notice was given on June 16, 2016 of the 2016 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."

Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Tony Davenport				
Silvia Landron				
Paul Moore				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

Roll Call – Board Secretary, Mr. Elisha Thompkins:

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. Executive Session

Motion by ______ and Seconded by ______ at _____ p.m., it is hereby resolved that the Pleasantville Board of Education may go into closed or private session from which the public shall be excluded in accordance with the provisions as set forth in N.J.S.A. 10:4-12 and 10:4-13. The following subjects shall be discussed on this date in the session of the Board closed to the public: To DISCUSS THE APPOINTING OF AN INTERIM-SUPERINTENDENT, THE RFP PROCESS, and PUPIL MATTERS. BE IT FURTHER RESOLVED that the discussion in closed session will be disclosed to the public at this time or a future meeting of the Board when it is no longer necessary to maintain the confidential nature of the items discussed.

Roll Call:				
Member	Yes	No	Abstain	Absent
James Barclay				
Bernice Couch				
Tony Davenport				
Silvia Landron				
Paul Moore				
Sharnell Morgan				
Elysa Sanchez				
Ethel Seymore				
Carla Thomas				

7. To discuss the appointing of an Interim-Superintendent, the RFP process, and Pupil Matters

8. Motion to come out of Executive Session

Motion by:		Second by:			Yea:	Nay: _
Roll Call:						
Member	Yes	No	Abstain	Absent		
James Barclay						
Bernice Couch						
Tony Davenport						
Silvia Landron						
Paul Moore						
Sharnell Morgan						
Elysa Sanchez						
Ethel Seymore						
Carla Thomas						

9. Reconvene Board Meeting

10. Motion to Adjourn the Meeting

Motion by:	Second by:			Yea:	_ Nay:	
Roll Call:						
Member	Yes	No	Abstain	Absent		
James Barclay						
Bernice Couch						
Tony Davenport						
Silvia Landron						
Paul Moore						
Sharnell Morgan						
Elysa Sanchez						
Ethel Seymore						
Carla Thomas						