

BOARD OF EDUCATION OF THE CITY OF PLAINFIELD
IN UNION COUNTY, NEW JERSEY

MINUTES of a **SPECIAL** Meeting of the Board of
Education Held on Tuesday, July 13, 2017

A **SPECIAL MEETING** of the Plainfield Board of Education of the City of Plainfield was held this day in the Plainfield High School conference room. Notice had been provided to Board members and to the Courier News, Star Ledger, Public Library, City Clerk, Plainfield Police Department, and posted in all Plainfield Public Schools and on the Plainfield Public Schools' website. Mr. Phil Stern, Board Attorney, called the meeting to order at 6:30 p.m. and the following action took place:

I. PLEDGE OF ALLEGIANCE

II. WELCOME

WELCOME to a SPECIAL MEETING of the Plainfield Board of Education. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised this and all meetings of the board are open to the media and public, consistent with the Open Public Meetings Act (Ch. 231 Laws of 1975), and that the advance notice required therein has been provided to the Courier News and Star Ledger on Tuesday, July 11, 2017 to be advertised on Wednesday, July 12, 2017.

III. ROLL CALL

PRESENT

Mrs. Emily E. Morgan, President
Mr. Dorien Hurtt, Vice President
Ms. Lynn B. Anderson
Mr. John C. Campbell
Mrs. Carletta D. Jeffers
Ms. Carmencita T. Pile

Mr. Terrence S. Bellamy, Sr., absent
Mr. David M. Rutherford, absent
Mr. Richard Wyatt, absent

ALSO PRESENT

Mr. Phil Stern, Esq.

The following resolution was moved by Ms. Anderson and seconded by Ms. Pile and unanimously approved by the Board:

RESOLUTION

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now therefore be it

RESOLVED, the Board of Education adjourns to closed session to discuss:

- Personnel and Legal, and be it

FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists:

The Board of Education adjourned into its Executive Session at 6:35 p.m.

Mr. Campbell moved and seconded by Ms. Anderson and unanimously approved by the Board to adjourn the meeting at 9:06 p.m.

Recorded by,

Phil Stern, Board Attorney