

**BEDMINSTER BOARD OF EDUCATION
SPECIAL MEETING AGENDA
April 22, 2024
6:30 p.m.**

A. Call to Order

B. Open Public Meeting Notice

In compliance with the "Open Public Meeting Act of the State of New Jersey" adequate notice of this meeting of the Board of Education of the Township of Bedminster was provided in the following manner: On April 17, 2024, adequate written notice of this meeting was posted at the bulletin board in the Township Clerk's Office at the Bedminster Township Municipal Building and the Main Office of the Bedminster Township School, mailed to The Courier News and The Star Ledger and all subscribers, and filed with the Township Clerk.

C. Pledge of Allegiance

D. Roll Call

	Ms. Anderson		Ms. Nathans		Ms. Stevinson
	Ms. Biedron		Mr. Reaves		Mr. Wickizer
	Ms. Gomez		Ms. Segal		

E. Executive Session – 6:30 p.m.

BE IT RESOLVED that the Bedminster Township Board of Education shall meet in closed session to discuss item(s) **a** below which falls within an exception of our open meeting policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A.10:4-12b. Matters rendered confidential by Federal Law, State Law, or Court Rule:

- a. Individual privacy (confidential parent student matter HIB 2024-2)
- b. Collective bargaining agreements
- c. Purchase or lease of real property if public interest could be adversely affected
- d. Investment of public funds if public interest could be adversely affected
- e. Tactics or techniques utilized in protecting public safety and property
- f. Pending or anticipated litigation
- g. Attorney- client privilege, settlement agreement
- h. Personnel- employment matters affecting a specific prospective or current employee

Motion for the Board to enter into a private executive session to discuss item **a**, confidential parent student individual privacy (HIB 2024-2). No action will be taken following this executive session.

	Ms. Anderson		Ms. Nathans		Ms. Stevinson
	Ms. Biedron		Mr. Reaves		Mr. Wickizer
	Ms. Gomez		Ms. Segal		

Motion for the Board to exit the private executive session.

	Ms. Anderson		Ms. Nathans		Ms. Stevinson
	Ms. Biedron		Mr. Reaves		Mr. Wickizer
	Ms. Gomez		Ms. Segal		

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F. PERSONNEL & PROGRAMS

Move that the Bedminster Township Board of Education, upon the recommendation of the Superintendent, approve:

- F.1 Rescind the following approved at the March 14, 2024 regular meeting:
go into Executive Session at 6:30 pm at the next regularly scheduled meeting of the Board on April 25, 2024 (Budget/Public Hearing).
 - F.2 go into Executive Session at 6:30 pm at the next regularly scheduled meeting of the Board on April 25, 2024 (Budget/Public Hearing).
- F. approve agenda item F.1 through F.2

	Ms. Anderson		Ms. Nathans		Ms. Stevinson
	Ms. Biedron		Mr. Reaves		Mr. Wickizer
	Ms. Gomez		Ms. Segal		

G. Public Questions/Comments

Please note that this segment will be limited to thirty (30) minutes. At this point in the meeting, comments from the public will be open to agenda items only. Each person is kindly requested to limit their remarks to three (3) minutes. As per Board Policy, all participants must preface comments by first stating his/her name, place of residence, and group affiliation, if appropriate. Any written statements are to be provided to the Board Secretary, in advance of the Board Meeting, prior to the statement being read at a Board Meeting.

H. Adjournment

NEXT MEETING(S) SCHEDULED FOR:

**April 25, 2024 (Budget/Public Hearing)*
EXECUTIVE SESSION 6:30 PM
OPEN PUBLIC MEETING 7:00 PM**