

**LINWOOD BOARD OF EDUCATION**

**SPECIAL MEETING**

**AGENDA**

**Schiavo Cafetorium, Belhaven Middle School**

**Monday, December 7, 2015**

**7:00 PM**

1. CALL TO ORDER

2. SALUTE TO THE FLAG

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this SPECIAL meeting has been provided. On **November 23, 2015**, written notice of this special meeting was posted in two schools, City Hall, and the Linwood City Library and on that same date written notice was faxed to The Press and The Current.

3. ROLL CALL

4. COMMITTEE REPORTS

*Operations*

*Instruction*

*Governance*

*Negotiations*

5. COMMENTS FROM THE PUBLIC

6. SUPERINTENDENT'S REPORT

*Resolved:* At a public meeting of the Board of Education of Linwood, held this evening, pursuant to the "Open Public Meetings Act", the following subjects to be discussed in a session of the Board closed to the public:

*Attorney Client Privilege – Contract Agreements*

*Personnel – Acting Superintendent*

It is presently anticipated that the items mentioned in the resolution may be disclosed to the public upon final determination of the subject by the Board of Education.

7. MOTION TO APPROVE Separation agreement with Superintendent.

8. MOTION TO APPROVE Employment contract with Acting Superintendent.

9. COMMUNICATIONS

10. OLD BUSINESS

11. NEW BUSINESS

12. COMMENTS FROM THE PUBLIC

13. COMMENTS FROM THE BOARD

12. Adjournment