

DEPTFORD TOWNSHIP BOARD OF EDUCATION

**AGENDA
FOR THE SPECIAL MEETING OF
March 9, 2017**

IN ACCORDANCE WITH THE SUNSHINE LAW: NOTICE OF THIS MEETING HAS BEEN PROVIDED TO THE SOUTH JERSEY TIMES, THE COURIER POST, THE DISTRICT WEBSITE, AND THE MUNICIPAL CLERK OF THE TOWNSHIP OF DEPTFORD TO BE POSTED IN A PUBLIC PLACE.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. EXECUTIVE SESSION

**BOARD OF EDUCATION OF THE TOWNSHIP OF DEPTFORD
RESOLUTION AUTHORIZING AN EXECUTIVE SESSION**

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Board of Education of the Township of Deptford has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately 5:45 p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Township of Deptford will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

X Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. (If pending or anticipated litigation, the matter is: attorney-client privilege).

(Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the District's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of

Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Michael Griggel, Board Secretary do hereby certify the above to be a true and correct copy of resolution adopted by the Board of Education of the Township of Deptford at their meeting held on March 9, 2017 in Deptford, New Jersey.

Michael Griggel, Board Secretary

- E. DISCUSSION: Tentative 2017-2018 Budget
- F. PUBLIC COMMENTS
- G. ADJOURNMENT