LINWOOD, NEW JERSEY September 12, 2017

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this Special meeting has been provided. On August 31, 2017 written notice of this meeting was posted in two schools, City Hall, and the Linwood City Library. On that same date written notice was faxed and mailed to The Press and The Current.

The meeting of the Linwood Board of Education was called to order by Mr. Sless, Board President, in the Superintendent Conference Room, Belhaven Middle School, Linwood, New Jersey, Tuesday, September 12, 2017 6:00 PM.

Mr. Sless led all present in a flag salute.

MEMBERS PRESENT: Mrs. Scannell, Mr. McLaughlin, Mrs. DeMorat, Mr. Goldstein, Mrs. Ziereis, Mr. Kahn, Mr. Sless

MEMBERS ABSENT: Judge Todd, Mrs. Gibson

OTHERS PRESENT: M. Cappelluti, Interim Superintendent

COMMENTS FROM THE PUBLIC - None

SUPERINTENDENT'S REPORT

Communication – None.

EXECUTIVE SESSION - EXECUTIVE SESSION - Motion made by Mr. Goldstein, seconded by Mr. Kahn, to enter into Executive Session, 6:05 PM:

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:

PERSONNEL - Superintendent Interviews - second round

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.

Motion carried by roll call vote, all members present voted yes. *Motion approved.*

OLD BUSINESS – None.

NEW BUSINESS - None

COMMENTS FROM THE PUBLIC – None

COMMENTS FROM THE BOARD – None

<u>ADJOURNMENT -</u> Motion made by Mr. Goldstein, seconded by Mrs. Ziereis, to adjourn. (8:55 PM).

Motion carried by roll call vote, all members present voted yes.

Respectfully submitted, as reported to me by Dr. Michelle Cappelluti, Interim Superintendent.

Teri J. Weeks, Business Administrator, Board Secretary