

**OCEANPORT BOARD OF EDUCATION
Oceanport, New Jersey
Board of Education Retreat Meeting**

**Tuesday, July 10th, 2018 at 7:00 PM
Maple Place Middle School 2 Maple Pl, Oceanport, NJ 07757**

I. CALL TO ORDER

In accordance with the provisions of the Open Public Meetings Act, the Oceanport Board of Education has issued notice of this meeting to be publicized by having the date, time and location of the meeting posted at Maple Place School, Wolf Hill School, Oceanport Borough, Sea Bright Borough, The Link and mailed to the Asbury Park Press, which has been designated as the Board's official newspaper. Notice was also filed with the Borough Clerk and sent to those persons requesting that such notice be mailed to them.

II. SALUTE TO THE FLAG

III. ROLL CALL

John Fleming	_____	Bryan Russell	_____
Lisa Harvey	_____	Janet Thorpe	_____
Michelle McMullin	_____	Meghan Walker	_____
Michael Murphy	_____	Marion Wilhalme	_____
Natalie Papailiou	_____		

IV. EXECUTIVE SESSION

The Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. allows for the exclusion of the public from that portion of a public meeting when certain matters which might endanger the public interest or risk the deprivation of individual rights are discussed; and

The Board of Education wishes to discuss the following matters in a non-public closed meeting with the resulting discussion being made public when a proper conclusion has been reached and there is no longer a need for confidentiality: The purpose of the Executive Session is to discuss the Board Self Evaluation, development of Board Goals for the 2018-2019 school year and discussion on Board Governance issues.

MOTION TO OPEN EXECUTIVE SESSION

NOW, THEREFORE, BE IT RESOLVED, the Oceanport Board of Education will hold a closed executive session immediately in the Board Conference Room, located at, the Maple Place School, 2 Maple Place, Oceanport, New Jersey. It is anticipated that the closed session will not last longer than _____.

Moved by: _____ Seconded by: _____

John Fleming _____
Lisa Harvey _____
Michelle McMullin _____
Michael Murphy _____
Natalie Papailiou _____

Bryan Russell _____
Janet Thorpe _____
Meghan Walker _____
Marion Wilhalme _____

MOTION TO ADJOURN EXECUTIVE SESSION

Moved by: _____

Seconded by: _____

John Fleming _____
Lisa Harvey _____
Michelle McMullin _____
Michael Murphy _____
Natalie Papailiou _____

Bryan Russell _____
Janet Thorpe _____
Meghan Walker _____
Marion Wilhalme _____

V. PUBLIC COMMENTS

Time may be allocated for public comment at this meeting. Anyone wishing to address the Board, please state your name and address. Each speaker may be allotted a limited time when recognized by the presiding officer. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not keeping with the conduct of a proper and efficient meeting. The Board will not, during the public portion of this meeting, discuss matters involving employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific or prospective or current employee and/or students.

VI. ADJOURNMENT

WHEREAS, there being no further business of the Oceanport Board of Education to attend to on this 10th Day of July, 2018; now, therefore, be it

THEREFORE, BE IT RESOLVED, that the July 10th, 2018 meeting of the Oceanport Board of Education be and is hereby adjourned at _____.

Moved by: _____

Seconded by: _____

ON THE VOTE:

John Fleming _____
Lisa Harvey _____
Michelle McMullin _____
Michael Murphy _____
Natalie Papailiou _____

Bryan Russell _____
Janet Thorpe _____
Meghan Walker _____
Marion Wilhalme _____