

MOUNTAIN LAKES BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING
Monday, February 9, 2009

A Special Meeting of the Mountain Lakes Borough Board of Education was held on Monday, February 9, 2009 at 6:00 p.m. at the Mountain Lakes High School.

Daniel A. Borgo
Business Administrator/Board Secretary

Roll Call:

Present: Mrs. Boertzel
Mrs. Burch
Mr. Cohen
Mrs. Dawson
Mrs. Fiegeles
Mr. Munday
Mrs. Pascarella, Boonton Twp. Rep.
Mr. Stokes
Mrs. Wall
Mr. Gniewek, Board President

Absent: None

Also present: Dr. Kazmark, Superintendent of Schools

STATEMENT OF NOTICE

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Mountain Lakes Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Mountain Lakes Municipal Building and sent to the following newspapers: the Citizen of Morris County and the Morris County Daily Record.

EXECUTIVE SESSION

Motion by Mrs. Wall, seconded by Mrs. Dawson, to adopt a Resolution to enter into Closed Session to conduct interviews of High School Principal candidates. Resolution was duly read and the Board entered into Executive Session at 6:05 p.m.

Motion carried by unanimous roll call vote 10-0.

ADJOURNMENT

Motion by Mrs. Burch, seconded by Mrs. Wall, that meeting be adjourned at 10:25 p.m.

Motion carried by unanimous roll call vote 10-0.

Respectfully submitted,

Daniel A. Borgo
Business Administrator/Board Secretary

Meetings of the Mountain Lakes Board of Education

<u>Date</u>	<u>Type of Meeting</u>	<u>Place</u>
March 2, 2009	Regular Meeting	Mountain Lakes High School (7:30 p.m.)
March 30, 2009	Regular Meeting/Public Hearing	Mountain Lakes High School (7:30 p.m.)