

MOUNTAIN LAKES BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING
Monday, January 30, 2006

A Special Meeting of the Mountain Lakes Borough Board of Education was held on Monday, January 30, 2006 at 6:30 p.m. at the Mountain Lakes High School.

Robert Rader
Interim Business Administrator/Board Secretary

Roll Call:

Present: Mrs. Boertzel
 Mrs. Brennan
 Mr. Gniewek
 Mrs. Lareau (6:45 p.m.)
 Mrs. McCusker
 Mr. Munday
 Mr. Stokes
 Mrs. Wall
 Mrs. Pascarella, Boonton Township Representative

Absent: Mrs. Dawson

Also present: Dr. Kazmark, Superintendent

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 Mr. Gniewek, seconded by Mrs. Brennan, to adopt a Resolution to enter into Closed Session for the discussion of personnel. Resolution was duly read and the Board entered into executive session at 6:35 p.m..

Motion carried 8-0.

PUBLIC SESSION

Motion by Mr. Munday, seconded by Mrs. Lareau, to return to public session at 7:46 p.m.

Motion carried 9-0.

Joanne Borin, Field Service Representative from NJ School Boards Association, joined the meeting and led a discussion on the Board's self-evaluation in the areas of Planning, Policy, Finance, Board Operation, Board Performance, Board/Staff, Instructional Program, Board/Superintendent Relations and Board/Community.

ADJOURNMENT

Motion by Mrs. Boertzel, seconded by Mrs. Wall that the meeting be adjourned from public session at 10:00 p.m.

Motion carried 9-0.

Respectfully submitted,

Robert Rader
Interim Business Administrator/Board Secretary

Meetings of the Mountain Lakes Board of Education

<u>Date</u>	<u>Type of Meeting</u>	<u>Place</u>
February 6, 2006	Regular Meeting	Mountain Lakes High School (7:30 p.m.)
February 13, 2006	Regular Meeting	Mountain Lakes High School (7:30 p.m.)