#### FAIRFIELD BOARD OF EDUCATION

# **Public Work Session**

## **Special Board Meeting Agenda**

Tuesday, February 13, 2024 at 4:30 PM at 277 Fairfield Road, Suite 208, Fairfield, NJ

MR. ANTHONY DEPASCALE, BOARD PRESIDENT, CALLED THE ROLL AT 4:30 PM:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Ms. Andrea Bellise-Jandoli		Ms. Angela Altaai	
Mr. Joseph Fede		Mr. Anthony DePascale	
Ms. Melinda Street			

BE IT RESOLVED that the Fairfield Board of Education meeting finds it necessary to meet in Executive Session (Closed to the Public) to discuss personnel and matters covered by attorney/client privileged information, which is exempt from the Open Public Meetings Act.

ADMINISTRATION	POSITION	ATTENDANCE
Dr. Susan Ciccotelli	Superintendent of Schools	
Mrs. Kathleen Marano	Interim Business Administrator/Board Secretary	

Now, please join us for the Pleage of Allegiance.

#### I. RECOMMENDATION TO MOVE TO EXECUTIVE SESSION

BE IT RESOLVED that the Fairfield Board of Education hereby convenes to Executive Session for discussion for the sole purpose of personnel and matters covered by attorney-client privilege.

It is anticipated that the Executive Session will take approximately \_\_\_\_\_; the Board may take action when it reconvenes to Public Session; and the minutes of the Executive Session shall be released to the public when the reason for the Executive Session no longer exists.

#### **EXECUTIVE SESSION**

Motion to go into Executive Session to discuss personnel matters or other exceptions to the sunshine laws as follows:

- 1. Any matter considered confidential by federal law, state statute, or court rule;
- 2. Any matter in which the release of information would impair the receipt of federal funds;
- 3. Any material which would constitute an unwarranted invasion of individual privacy if disclosed;
- 4. Any collective bargaining agreements;

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- 5. Any matter involving the purchase, lease or acquisition of real property with public funds;
- 6. Any tactics and techniques used in protecting the safety and property of the public;
- 7. Any pending or anticipated litigation;
- 8. Personnel matter related to the employment, appointment or termination of current or prospective employees;
- 9. Attorney/Client privilege.

Introduced by:	Seconded by:	Time:
Motion to return to open see	ssion (to be moved in Publi	ic Session):
Introduced by:	Seconded by:	Time:
<u>ADJOURNMENT</u>		
There being no further busi	ness before the Board, the	meeting is hereby adjourned.
Introduced by:	Seconded by:	Time:
ROLL CALL		
Ms. Bellise-Jandoli M	Ir. Fede Ms. Street	Ms. Altaai Mr. DePascale