

**HACKENSACK BOARD OF EDUCATION
191 SECOND STREET, HACKENSACK, NJ 07601
SPECIAL MEETING MEETING
A G E N D A
OCTOBER 1, 2023**

I Flag Salute / Moment of Silence / Sunshine Statement / Call to Order / Roll Call

In accordance with the Open Public Meetings, *N.J.S.A. 10:4-6 et seq.*, adequate notification of this meeting has been provided by advertising in The Record and posting notice in the Board of Education Administration Building (Padovano Education Center) and filing notice with the City Clerk. I hereby call to order the Regular Public Meeting, Sunday October 1, 2023, in the Board of Education Administrative Building (Padovano Education Center), at 9:45 am.

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
Mr. Bendezu (Julio)		
Mr. Carroll (Demetrius)		
Mr. Coleman (Christopher)		
Ms. Cordero-Outen (Lissette)		
Ms. Harris (Jennifer)		
Mr. Meehan (Andrew)		
Mr. Powell (Lancelot)		
Ms. Somerville (Marlene)		
Mr. Rodriguez (Anthony), Vice President		
Mr. James-Vickery (Scott), President		

II Regular Public Comments

Public participation shall be governed by the following rules: 1) If in person, a participant must sign the “sign-in” sheet and be recognized by the presiding officer and must preface comments by an announcement of his/her name, municipality of residence, and group affiliation, if applicable; 2) Each statement made by a participant shall be limited to three (3) minutes’ duration during the public session; 3) All statements, questions, or inquiries shall be directed to the presiding officer and any questions or inquiries directed by a participant to another Board member shall be redirected to the presiding officer who shall determine if such statement, question, or inquiry shall be addressed by the presiding officer on behalf of the Board or by the individual Board member; and 4) All Board and/or Superintendent responses to questions or inquiries shall be held until the end of public participation.

III Be It Resolved, that the Hackensack Board of Education determines it is necessary to meet in Executive Session on Sunday, October 1, 2023, to discuss matters permitted under the Open Public Meetings Act to be discussed in closed session pursuant to N.J.S.A. 10:4-12(b), including personnel matters. Shortly after 9:45 AM, upon conclusion of public comment, the Board shall immediately move to closed session. Thereafter, the Board shall return to public session and may take action solely on those matters discussed in executive session. No other actions shall be taken except the closing of the meeting; and

Be It Further Resolved, that these matters will be made public when the need for confidentiality no longer exists.

Motion: _____ Second: _____

IV. Resolutions

V. Board Comments

VI. Adjournment: Motion: _____ Second: _____