## HACKENSACK BOARD OF EDUCATION 191 SECOND STREET, HACKENSACK, NJ 07601 SPECIAL MEETING A G E N D A December 4, 2023

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

In accordance with the Open Public Meetings, <u>N.J.S.A.</u> 10:4-6 et seq., adequate notification of this meeting has been provided by advertising in <u>The Record</u> 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 Special Public Meeting, Monday, December 4, 2023, in the High School Media Center, at 6:15 pm.

Board Member	Present	Absent
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** 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.

Ш	Be It Resolved, that	the Hackensack Boa	ard of Education will not meet in Executive Session on Monday,
Dece	ember 4, 2023 to discuss	Legal, Personnel, st	udent related matters, HIB Reports, Negotiations and other
confi	idential matters. The Spe	cial Meeting is only	to appoint the new Superintendent.
		3.6.4	
		Motion:	Second:
IV.	Resolutions		

December 4, 2023 Hackensack Special Meeting

## A. Personnel

**A1. Be It Resolved,** that the Hackensack Board of Education, appoints Dr. Thomas McBryde, Jr., Superintendent of Schools, effective January 1, 2024 thru June 30, 2027, annual salary \$263,000.00 (Contract approved by Executive County Superintendent).

V.	<b>Board Comments</b>			
VI.	Adjournment:			
		Motion:	Second:	