## BOARD OF EDUCATION OF THE CITY BAYONNE, HUDSON COUNTY, NEW JERSEY

RESOLUTION#\_ A - \

<u>WHEREAS</u>, this Board of Education in order to plan for its meetings for the 2022 school year, has set its calendar of meeting dates as detailed below; therefore

<u>BE IT RESOLVED</u>, that this Board of Education will hold <u>OPEN WORKSHOPS & AGENDA SESSIONS</u> on the following dates at <u>6:00p.m.</u> in the Alexander X. O'Connor Auditorium, 669 Avenue A, Bayonne, New Jersey in which the public may attend but in which it may not participate:

Tuesday, January 4th, 2022 (Organization Meeting)	Wednesday, July 26th, 2022
Tuesday, January 25 <sup>th</sup> , 2022	Tuesday, August 30th, 2022
Wednesday, February 23 <sup>rd</sup> , 2022	Tuesday, September 27th, 2022
Tuesday, March 15th, 2022	Thursday, October 20th, 2022
Wednesday, April 27th, 2022	Tuesday, November 29th, 2022
Tuesday, May 24th, 2022	Tuesday, December 20th, 2022
Tuesday, June 28th, 2022	Wednesday, January 4th, 2023(Organization Meeting)

<u>Closed sessions</u> will be held after each of these sessions in the Anna J. Herbert Board Meeting Room, 669 Avenue A, Bayonne, New Jersey in order to discuss any of the following and official action may be taken by the Board but only in emergent situations at these workshop meetings;

- 1. Personnel items in the 2021-2022, 2022-2023 school year budget;
- 2. Terms and conditions with reference to collective bargaining agreements with the Bayonne Education Association, NJEA, American Federation of State, County and Municipal Employees, AFL-CIO, Local No. 2251, and Bayonne Public School Administrators Association;
- 3. Pending or anticipated litigation or contract negotiations other than collective bargaining;
- 4. Or any matters falling within the attorney-client privilege;
- 5. Any matters involving the employment, appointment, termination, terms and conditions of employment, evaluation;
- 6. Any matters exempted by law; and

**BE IT FURTHER RESOLVED**, that the **REGULAR MEETINGS** of the Board of Education will be held on the following dates at 7:00p.m. or as soon thereafter as possible but no later than 8:00 p.m. and open to the public in the Alexander X. O'Connor Auditorium, 669 Avenue A, Bayonne, New Jersey at which time the Board will consider and act upon matters on the agenda. The agenda will be released to the press and public.

Tuesday, January 4th, 2022 (Organization Meeting)	Wednesday, July 26th, 2022
Tuesday, January 25th, 2022	Tuesday, August 30th, 2022
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Tuesday, June 28th, 2022	Wednesday, January 4th, 2023(Organization Meeting)

Closed sessions will be held after each of these sessions; and

BE IT FURTHER RESOLVED, that a recess for closed sessions may be called by the Chair at any Regular or Special Meeting; and

**BE IT FURTHER RESOLVED,** that the Secretary of this Board is hereby ordered and directed to send a copy of this resolution to every Trustee of this Board of Education, and to post a copy of this resolution as required by law.

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TRUSTEE	$\mathcal{I} \mathcal{I} \mathcal{I} \mathcal{I} \mathcal{I} \mathcal{I} \mathcal{I} \mathcal{I}$	move	h:
that the foregoing resolution be adopted			_

SECONDED BY TRUSTEE

DOPTED AT BOARD MEETING HELD JANUARY 25th, 2022