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

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<u>WHEREAS</u>, this Board of Education in order to plan for its meetings for the 2023 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 Anna J. Herbert Meeting Room, 669 Avenue A, Bayonne, New Jersey in which the public may attend but in which it may not participate:

Wednesday, January 4th, 2023 (Organization Meeting)	Wednesday, July 26 th , 2023
Tuesday, January 31st, 2023	Wednesday, August 23 rd , 2023
Wednesday, February 22 nd , 2023	Tuesday, September 27 th , 2023
Wednesday, March 15 th , 2023	Wednesday, October 18 th , 2023
Wednesday, April 26 th , 2023	Wednesday, November 29 th , 2023
Wednesday, May 24 th , 2023	Wednesday, December 20 th , 2023
Wednesday, June 28 th , 2023	Thursday, January 4th, 2024(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 2022-2023, 2023-2024 school year budget;
- 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

<u>BE IT FURTHER RESOLVED</u>, that the <u>**REGULAR MEETINGS</u>** of the Board of Education will be held on the following dates at <u>7:00p.m.</u> 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.</u>

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- 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 a recess for closed sessions may be called by the Chair at any Regular or Special Meeting; and

<u>BE IT FURTHER RESOLVED</u>, 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.

TRUSTEE

that the foregoing resolution be adopted.

SECONDED BY TRUSTEE

ADOPTED AT BOARD MEETING HELD JANUARY 4th, 2023

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