

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

December 17, 2015

**WHEREAS**, N.J.S.A. 18A:10-3 each Board of Education shall organize annually at a regular meeting held not later than 8:00pm at which time new members shall take office. In all Type II districts with a November school election on any day of the first week in January; and

**WHEREAS**, N.J.S.A.18A:10-3 further provides that if the organization meeting cannot take place on that day by reason of a lack of a quorum or for any other reason, said meeting shall be held within three (3) days thereafter; and

**BE IT RESOLVED**, that the **Bayonne Board of Education** hold an **ORGANIZATION MEETING ON THURSDAY, JANUARY 7, 2016 at 6:00pm** in the Anna J. Herbert Meeting Room, Avenue A & 29<sup>th</sup> Street, Bayonne, New Jersey. This meeting shall also constitute a regular meeting of the Board of Education for the transaction of business, and shall also include the election of a President and Vice President. This Board of Education will hold an **OPEN WORKSHOP and AGENDA SESSION** which the public may attend but in which it may not participate.

**Closed sessions** will be held after each of these sessions in the Board of Education Conference 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. Terms and conditions with reference to collective bargaining agreements with Bayonne Teacher Association, NJEA, American Federation of State, County and Municipal Employees, AFL-CIO, Local No. 2251, and Public School Administration Association;
2. Pending or anticipated litigation or contract negotiations other than collective bargaining;
3. Or any matters falling within the attorney-client privilege;
4. Any matters involving the employment, appointment, termination, terms and conditions of employment, evaluation;
5. Any matters exempted by law.

**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 the Bayonne Board of Education is hereby 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** \_\_\_\_\_ moved  
that the following resolution be adopted.

**SECONDED BY TRUSTEE** \_\_\_\_\_

**ADOPTED AT BOARD MEETING HELD DECEMBER 17, 2015**