

**MINUTES OF THE SPECIAL BOARD MEETING
HELD THURSDAY, FEBRUARY 24, AT 7:00 P.M.
22 VALLEY ROAD, MONTCLAIR, NEW JERSEY**

- A. The meeting opened at 7:10 p.m. and the following statement was read:
- B. Let the minutes reflect that adequate notice of this meeting has been approved in the following manner:
 - A. On Friday, February 18, 2011, notice of this meeting was faxed to the Montclair Times, the Herald News and the Star-Ledger. The time, date and location of this meeting were accurately set forth therein.
 - B. On this same date a copy of said notice was file with the Township Clerk and was posted at the public bulletin board in the first floor main hall of the Board of Education building, 22 Valley Road.
 - C. Copies have also been mailed to all persons who have requested same at no cost.

C. ROLL CALL

	Present	Absent
Angelica Allen-McMillan	_____x_____	_____
Shirley Grill	_____x_____	_____
	(On phone at 8:10 p.m.)	
Robert Kautz	_____x_____	_____
Robin Kulwin	_____x_____	_____
Leslie Larson	_____x_____	_____
Shelly Lombard	_____x_____	_____
Deborah Wilson	_____x_____	_____
	(Arrived at 7:17 p.m.)	
Staff Members	_____3_____	
Members of the Public	_____0_____	
Members of the Press	_____0_____	

D. RESOLUTION FOR EXECUTIVE SESSION

At 7:11 p.m. **Ms. Larson** moved the following resolution:

WHEREAS, pursuant to N.J.S.A. 10:4-12 (b), the Montclair Board of Education may exclude the public from that portion of a public meeting at which the Board discusses any of the matters described at N.J.S.A. 10:4-12 (b) (1) – (9);

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education shall forthwith enter into closed session to discuss the following matters concerning litigation and potential litigation.

BE IT FURTHER RESOLVED that said discussion maybe disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

Seconded by ***Mrs. Lombard*** and approved by a vote of 5-0.

At 7:11p.m. the Board went into executive session.

E. RETURN TO OPEN SESSION

Ms. Grill moved that the Board shall return from executive session; seconded by 6-0 and approved by a vote of 6-0.

The Board returned to open session at 10:11 p.m.

F. ADJOURNMENT

At 10:12 p.m. ***Ms. Larson*** moved to adjourn the meeting; seconded by ***Mrs. Kulwin*** and approved by a vote of 6-0.

Respectfully submitted,

Dana Sullivan
Board Secretary