AGENDA FOR BOARD MEETING FEBRUARY 6, 2017

I. OPENING ACTIVITIES -
   A. CALL TO ORDER AND SALUTE FLAG  
   B. PRESIDING OFFICER – STATEMENT OF ADVANCE NOTICE  
   C. APPROVAL OF AGENDA  

II. REPORT OF THE STUDENT REPRESENTATIVE - Sara Rubiano  

III. REPORT OF THE INTERIM SUPERINTENDENT – Dr. Gary P. McCartney  

IV. RECOGNITIONS -  
   • Board of Education – Dr. McCartney & Principals  
   • National Merit Semi-Finalists – Peter Varela  

V. PRESENTATION -  
   • PARCC Updates - Suzanne Luck-Born  

VI. PUBLIC COMMENTS
VII. BOARD COMMITTEE REPORTS

VIII. APPROVE ACTION ITEMS -

• Consent Agenda of February 6, 2017

IX. PUBLIC COMMENTS

X. BOARD COMMENTS/COMMUNICATIONS

XI. ADJOURNMENT

BE IT RESOLVED, That the Board of Education of the Township of South Brunswick hereby moves to go into Executive Session, in accordance with Sunshine Law, Chapter 231 of the Public Laws of 1975 (N.J.S.A.) 10:4-6 through 10:4-21, to discuss the following:

______ Personnel
______ Terms and conditions of employment
______ Superintendent Search
______ Board of Education Discussion – Candidate Process
______ Real estate negotiations
______ Pending or anticipated litigation
______ Confidential pupil matters

BE IT FURTHER RESOLVED, that the discussion conducted in Executive Session can be disclosed to the public at such time as the matters have been resolved. Formal action may be taken at any meeting.