

**HAZLET TOWNSHIP BOARD OF EDUCATION
SPECIAL GOAL SETTING MEETING
MEETING OF SEPTEMBER 9, 2021
RARITAN HIGH SCHOOL - SUPERINTENDENT'S OFFICE**

6:30 p.m.

- A. CALL TO ORDER-ROLL CALL - Page 1**
- B. FIRE ANNOUNCEMENT-SALUTE TO FLAG-ANNOUNCEMENT-ROLL CALL - Page 1**
- C. CITIZENS' QUESTIONS/COMMENTS - Page 1**
- D. EXECUTIVE SESSION - Page 1**
- E. ADJOURNMENT- Page 1**

**A. CALL TO ORDER
ROLL CALL**

**B. FIRE ANNOUNCEMENT - SALUTE TO FLAG -
ANNOUNCEMENT OF ADEQUATE NOTICE - ROLL CALL**

C. CITIZENS' QUESTIONS/COMMENTS

Anyone who would like to address the Board, please come to the podium and state your name and address. Two 3-minute statements may be made. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard.

D. Motion To Go Into Executive Caucus

WHEREAS, the Sen. Byron M. Baer Open Public meetings Act, N.J.S.A. 10:4-6 et seq., (the "Act") provides that the Hazlet Township Board of Education may hold an "Executive Session" from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed Section 12(b) of the Act; and

WHEREAS, it is recommended by the Superintendent that the Hazlet Township Board of Education go into Executive Session on this date at Raritan High School, 419 Middle Rd., Hazlet, New Jersey to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be sixty (60) minutes after which the public meeting of the Board shall reconvene and proceed with business; and

WHEREAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

NOW, THEREFORE, BE IT RESOLVED by the Hazlet Township Board of Education that the Board shall go into Executive Session to discuss the following items:

- 1. Confidential Matters per Statute or Court Order
- 2. Impact Rights to Receive Federal Funds
- 3. Unwarranted Invasion of Individual Privacy
- 4. Collective Bargaining
- 5. Acquisition of Real Property or Investment of Funds
- 6. Public Safety Procedures
- 7. Litigation or Contract Matters or Att./Client Privilege
- 8. Personnel Matters
- 9. Imposition of Penalties Upon an Individual

ITEMS DISCUSSED IN EXECUTIVE SESSION MAY RESULT IN BOARD ACTION WHEN THE BOARD RECONVENES TO PUBLIC SESSION.

E. ADJOURNMENT