



Mary Ellen Eck, Superintendent

**RIVERTON BOARD OF EDUCATION
SPECIAL MEETING
A G E N D A
May 17, 2022**

1. Flag Salute – President
2. Call meeting to order – roll call

“On April 15, 2022, notice of this meeting was posted on the District’s website, mailed to Burlington County Times, posted on the front door of the school, the post office and filed with the Municipal Clerk. I direct the Secretary to enter this public announcement into the minutes.”

3. Recognition of citizens for discussion of Agenda items
4. I motion for the Board to approve the resolution to move to Executive Session for discussion of the Superintendent search. There will be no action taken.

WHEREAS, *N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and*

WHEREAS, *the Riverton Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and*

WHEREAS, *the regular meeting of the Riverton Board of Education will reconvene following the end of the closed session, approximately _____ p.m. this evening.*

NOW, THEREFORE, BE IT RESOLVED *that the Riverton Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:*

_____*Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: _____);*

_____*Any matter in which the release of information would impair a right to receive funds from the federal government;*

_____*Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;*

_____*Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: _____);*

_____*Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;*

_____*Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;*

_____*Any investigations of violations or possible violations of the law;*

_____*Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, the matter is entitled: _____) (If contract negotiation, the nature of the contract and interested party is _____);*

X *Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public’s interest and the employee’s privacy rights under South Jersey Publishing, 124 N.J. 478, the employee(s) and nature of discussion is _____);*

_____*Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.*

BE IT FURTHER RESOLVED *that the Riverton Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Riverton Board of Education Attorney advises the Riverton Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.*

BE IT FURTHER RESOLVED *that the Riverton Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.*

5. I motion for the Board to approve reconvening to Public Session

M_____ S_____

6. I motion for the Board to approve the meeting to be adjourned.

M_____ S_____

Our Riverton Board of Education Meeting Fact Sheet is posted in our Media Center, on our web page at www.riverton.k12.nj.us or you may obtain a copy from the office of the Board Secretary.

MEE:mmf 4-1-22