

LODI BOARD OF EDUCATION, 8 Hunter Street, LODI, NJ 07644

SPECIAL MEETING

March 16, 2022

A G E N D A

I. Flag Salute / Sunshine Statement / Call to Order / Roll Call

In accordance with the Open Public Meetings, N.J.S.A. 10:4-6 et seq., adequate notification of this meeting has been provided by advertising in the Bergen Record and posting notice in the Board of Education Administration Building and filing notice with the Borough Clerk. The Board Secretary called to order the Special Meeting of the Lodi Board of Education, Wednesday, March 16, 2022, at 5:30 pm.

Board Member	Present	Absent
Ms. Anderson (Jocelyn)		
Mr. Cannizzaro (John)		
Dr. Cima (Laura E.)		
Ms. Cortez (Paula)		
Ms. Gilcher (Karin)		
Ms. Jimenez (Yadiria)		
Ms. Salvacion (Sharon), Vice President		
Ms. Cardone (Nancy), President		
Vacancy		

II. Board President's Opening Statement

III. Interviews (Board Secretary)

- A. Marjorie Breitwieser
- B. Rosemary N. Gushiken, Esq.
- C. Al Mastrofilipo, Jr.

IV. Be It Resolved, that the Lodi Board of Education determines it is necessary to meet in Executive Session on Wednesday, March 16, 2022, to discuss **Legal** matters; and **Be It Further Resolved**, that these matters will be made public when the need for confidentiality no longer exists.

Trustee _____ motioned to convene Executive Session at _____ pm; seconded by Trustee _____; carried by _____.

Trustee _____ motioned to adjourn Executive Session and reconvene the Special Meeting at _____ pm; seconded by Trustee _____; carried by _____.

V. Public Comment

VI. Appoint Board Trustee

VII. Adjournment

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RESOLUTION TO APPOINT BOARD TRUSTEE

Be It Resolved, that the Lodi Board of Education, in accordance with N.J.S.A. 18A:12-15(f), nominate _____ to fill the vacancy on the Lodi Board of Education.

Appoint Board Trustee				
MOTION:	SECOND:			
	Yes	No	Abstain	Absent
Ms. Anderson (Jocelyn)				
Mr. Cannizzaro (John)				
Dr. Cima (Laura E.)				
Ms. Cortez (Paula)				
Ms. Gilcher (Karin)				
Ms. Jimenez (Yadiria)				
Ms. Salvacion (Sharon), Vice President				
Ms. Cardone (Nancy), President				
Vacancy				