

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

EMERGENCY MEETING

SEPTEMBER 14, 2022

A G E N D A

I. Flag Salute / Sunshine Statement / Call to Order

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 President called to order the Emergency Meeting of the Lodi Board of Education, at Thomas Jefferson Middle School Auditorium, Wednesday, September 14, 2022, at 6:00 pm.

II. Roll Call

Board Member	Present	Absent
Ms. Anderson (Jocelyn)		
Ms. Breitwieser (Marjorie)		
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		

III. Executive Session

The Lodi Board of Education determines it is necessary to meet in Executive Session to discuss **Legal** and **Personnel** matters.

Motion to convene to Executive Session Trustee: _____ *Time:* _____

Second: _____

Executive Session Time Began: _____

Ended: _____

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Motion to Re-Open to Public Session Trustee: _____

Second: _____

Roll Call	Yes	No	Abstain	Absent
Ms. Anderson (Jocelyn)				
Ms. Breitwieser, (Marjorie)				
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				

IV. Public Comment (Agenda and Non-Agenda Items)

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public comment at every public meeting. Public participation shall be permitted only as indicated on the order of business in Board Bylaw No. 0164.

Public participation shall be extended to residents of this district, persons having a legitimate interest in the actions of this Board, persons representing groups in the community or school district, representatives of firms eligible to bid on materials or services solicited by the Board, and employees and pupils of this district, except when the issue addressed by the participant is subject to remediation by an alternative method provided for in policies or contracts of the Board.

Public participation shall be governed by the following rules: **1)** A participant must be recognized by the presiding officer and must preface comments by the announcement of his/her name, place of residence, and group affiliation, if appropriate; **2)** Each participant shall be limited to speak for five (5) minutes duration; **3)** All statements shall be directed to the presiding officer, no participant may address or question Board members individually.

V. Resolutions (Consent Agenda)

A. Personnel

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VI. Board Comments

VII. Adjournment

<i>Time:</i>				
<i>MOTION:</i>	<i>SECOND:</i>			
	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Ms. Anderson (Jocelyn)				
Ms. Breitwieser (Marjorie)				
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				