



State of New Jersey
DEPARTMENT OF EDUCATION
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CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

DAVID C. HESPE
Commissioner

**SCHOOL ETHICS COMMISSION MEETING
PUBLIC SESSION AGENDA
May 24, 2016**

9:30 a.m. Meeting convenes at the First Floor Conference Room, Department of Education Building, 100 Riverview Plaza, Trenton, New Jersey.

I. Adjourn to Executive Session to discuss litigation, confidential complaints, advisory opinions, and matters falling within attorney-client privilege.

Code Hearing: None.

II. Return to Public Session

III. Approval of the Commission's Public & Executive Minutes for the meeting conducted on April 26, 2016.

IV. Complaints to Review:

- C12-16 PC+friv PC Review
- C07-16 PC+friv Motion to Dismiss
- C14-16 CE Pre-Decision

V. Decisions to Adopt as Written:

- C01-16 PC & Fin. Disc. Motion to Dismiss
- C04-16 PC+friv Motion to Dismiss
- C06-16 PC Motion to Dismiss

IV. Request for Advisory Opinions:

- A15-16
- A16-16
- A17-16
- A18-16
- A19-16

V. Advisory Opinions to Adopt as Written/Vote to Make Public .

- A14-15 **Clarification**
- A05-16
- A06-16

- A12-16
- A13-16
- A14-16

VI. Administrative Dismissals: None

VII. Other Business

Doctrine(s) of Necessity(3): Woodbridge Township Board of Education, Beach Haven Board of Education, Washington Township Board of Education.

Selection of a Nominating Committee as a Prerequisite to Vote for Chairperson at the May SEC meeting.

C08-16 PC/CE

Update(s):

Results of the Nominating Committee's Selection of Candidate for Chairperson.

Adoption of Resolution for 2016, changing the June meeting to June 21, 2016.

Adoption of the Memo and Resolution with 2017 meeting dates.