

RESOLUTION TO OPEN THE MEETING

WHEREAS, THE NEW JERSEY OPEN PUBLIC MEETINGS ACT WAS ENACTED TO INSURE THE RIGHT OF THE PUBLIC TO HAVE ADVANCE NOTICE OF AND TO ATTEND THE MEETING OF PUBLIC BODIES AT WHICH ANY BUSINESS AFFECTING THEIR INTEREST IS DISCUSSED OR ACTED UPON, AND

WHEREAS, IN ACCORDANCE WITH THE PROVISIONS OF THIS ACT, THE STATE BOARD OF EDUCATION HAS CAUSED NOTICE OF THIS MEETING TO BE PUBLISHED BY HAVING THE DATE, TIME AND PLACE THEREOF POSTED IN THE DEPARTMENT OF EDUCATION, SECRETARY OF STATE'S OFFICE AND NOTICE ALSO HAVING BEEN GIVEN TO THE STATE HOUSE PRESS CORPS, THE GOVERNOR'S OFFICE AND THE STATE BOARD AGENDA SUBSCRIBERS, NOW THEREFORE BE IT

RESOLVED, THAT BY ADOPTING THIS RESOLUTION THE STATE BOARD OF EDUCATION STATES ITS INTENTION TO CONVENE A PUBLIC MEETING TO CONDUCT THE STATE'S BUSINESS ON AUGUST 2, 2006.

ADJOURN TO EXECUTIVE SESSION

WHEREAS, IN ORDER TO PROTECT THE PERSONAL PRIVACY AND TO AVOID SITUATIONS WHEREIN THE PUBLIC INTEREST MIGHT BE DISSERVED,

THE OPEN PUBLIC MEETINGS ACT PERMITS PUBLIC BODIES TO EXCLUDE THE PUBLIC FROM THAT PORTION OF A MEETING AT WHICH CERTAIN MATTERS ARE DISCUSSED, NOW THEREFORE BE IT

RESOLVED, THAT CONSISTENT WITH THE PROVISION OF *NJSA 10:4-12(B)*, THE STATE BOARD OF EDUCATION WILL NOW ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LEGAL MATTERS.