

LIVINGSTON BOARD OF EDUCATION **EXECUTIVE SESSION MEETING MINUTES**

Monday, August 21, 2023 Administration Building - 5:30 p.m.

An Executive Session Meeting of the Livingston Board of Education was held on this date in the large conference room in the Administration Building. The meeting was called to order at 5:40 p.m. by Vineeta Khanna, Board President, who announced that adequate notice of this meeting has been provided by amendment to notice approved at the Board's reorganization meeting on January 3, 2023 and posted at the Board of Education office and communicated to The Star Ledger, West Essex Tribune, TAPinto Livingston and the Livingston Township Clerk.

Members Present:

Jenissa Arnette, Pamela Chirls, Seth Cohen, Vineeta Khanna and

Parul Khemka

Also in Attendance: Dr. Matthew Block, Lisa Capone-Steiger, Mark Stern, Susan Burman and

Attorney Matthew Giacobbe

Mr. Cohen moved the following:

Executive Session

Whereas, the Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters; now, therefore be it

Resolved, that the Livingston Board of Education adjourns to closed session to discuss:

Superintendent's Evaluation and Legal Issue

Further Resolved, the minutes of this closed session be made public when the need for confidentiality no longer exists.

Ms. Arnette seconded the motion.

Vote all in favor.

ADJOURNMENT

At 5:42 p.m., the Board moved into Executive Session.

Respectfully submitted,

Thomas J. Lambe **Board Secretary**

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