

LIVINGSTON BOARD OF EDUCATION EXECUTIVE SESSION MEETING MINUTES

Thursday, November 11, 2021 Public Session - Virtual Opening Via Zoom - 6:30 p.m.

An **Executive Session Meeting** of the Livingston Board of Education was held on this date in the Heritage Media Center. The meeting was called to order 6:30 p.m. by Board President, Samantha Messer, who announced that adequate notice of this meeting has been provided by amendment to notice approved at the Board's reorganization meeting on January 4, 2021 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: Pamela Chirls, Seth Cohen, Vineeta Khanna, Ronnie Konner and Samantha Messer
- Also in Attendance: Dr. Matthew Block and Steven Robinson

Mrs. Konner 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:

• Strategic Plan

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

Mrs. Chirls seconded the motion.

ROLL CALL VOTE - Ayes - Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Mrs. Konner, Ms. Messer Nayes - None

ADJOURNMENT

At 6:35 p.m., Ms. Messer announced the board was going into Executive Session, that no action would be taken and that the board would not be coming back into public session.

Respectfully submitted,

Steven K. Robinson Board Secretary

November 11, 2021