



LIVINGSTON BOARD OF EDUCATION EXECUTIVE SESSION MEETING MINUTES

Monday, August 9, 2021

Public Session - Virtual Meeting Via Zoom and Facebook Live – 5:00 p.m.

Executive Session - Virtual Meeting Via Zoom - Following Public Session

An **Executive Session Meeting** of the Livingston Board of Education was held on this date via Zoom. The meeting was called to order 5:07 p.m. by the 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, Vineeta Khanna, Ronnie Konner and Samantha Messer

Member Absent: Seth Cohen and Ethan Hirsch

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

Mrs. Chirls moved the following:

Executive Session

Whereas, the Open Public Meeting 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 Goals

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

Mrs. Khanna seconded the motion.

ROLL CALL VOTE - Ayes - Mrs. Chirls, Mrs. Khanna, Mrs. Konner, Ms. Messer
Nays - None

ADJOURNMENT

At 5:08 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

August 9, 2021