

**Special Meeting
June 25, 2019**

CALL TO ORDER – Glen Ridge High School – Media Center

7:00 pm-Executive Session

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Present

Mr. Bonnett
Ms. Boyle-Vellucci (arrived 7:15)
Mr. Campbell
Ms. St. Auburn
Dr. Yaros-Ramos
Ms. Ginsburg
Mr. Phillips

Not Present

Mr. de Leeuw
Ms. Lang
Mr. Romano
Mrs. Murphy

STATEMENT OF PUBLIC MEETING NOTICE

This is a special meeting of the Glen Ridge Board of Education Adequate notice of this meeting has been provided in that this Board notified the Star Ledger on June 20, 2019. Said notice was published in the Star Ledger on June 25, 2019 and posted on the Glen Ridge Public School website. The date, time, and location of this meeting were also e-mailed to all recipients of the annual schedule of the Board's meetings.

Dirk Phillips, Superintendent

Executive Session

WHEREAS, a matter to be considered by the Board of Education deals with the Superintendent Evaluation, and

WHEREAS, public disclosure of this matter may be prejudicial to the public good,

NOW, THEREFORE, BE IT RESOLVED, that this matter be considered in a meeting closed to the public; and

BE IT FURTHER RESOLVED, that the minutes of this meeting be sealed until the matter is resolved.

Adjourn to closed session at 7:12. Moved—Mr. Bonnet, Seconded—Ms. St. Auburn

The Board and Mr. Phillips discussed the responses to the 2019 Superintendent Evaluation Compilation, recently completed by all parties. Subjects under discussion included Board Goals, and aspects of Mission, Governance, Operations Management, Curriculum/Instruction, Engagement and Professional Capacity.

PUBLIC SESSION—Adjourned to Public Session at 8:29. Moved—Ms. Boyle-Vellucci, Seconded—Ms. St. Auburn

PUBLIC COMMENTS: *None*

ADJOURNMENT—8:31. Moved by Ms. Boyle-Vellucci; Seconded by Ms. St. Auburn.

Respectfully submitted,

Elisabeth Ginsburg, Board President