Public notice of this meeting pursuant to the Open Public Meeting Act has been given by the board secretary in the following manner:

(a) Posting written notice on the official school bulletin board of the Pennsauken Campus, Pennsauken, NJ and the Gloucester Township Campus, Gloucester Township, NJ on June 24, 2019.

(b) Mailing written notice to the Courier Post and the South Jersey Times newspapers on June 24, 2019.

(c) Filing written notice with the county clerk on June 24, 2019.
EXECUTIVE SESSION

On motion of ______________________, seconded by ______________________, to adjourn the open public meeting for the purpose of discussion in Executive Session.

WHEREAS, the Camden County Technical Schools Board of Education ("Technical Schools") is subject to the Open Public Meetings Act, N.J.S.A.A. 10:4-1 et seq. ("Act") which requires that its meetings be open to the general public; and

WHEREAS, Section 10:4-12 of the Act permits the Technical Schools Board of Education to go into closed session, which is not open to the general public, for certain limited purposes enumerated in that Section; and

WHEREAS, the Technical Schools hereby desires to adopt this Resolution to go into closed session at this time in order to:

- Discuss matters deemed confidential by express provision of Federal or State Law or Rule of Court;
- Discuss matters in which release of the information would impair a right to receive funds from the United States Government;
- Discuss matters the disclosure of which constitutes an unwarranted invasion of individual privacy, including but not limited to, information relative to an individual’s personal or family circumstances and any material relating to medical, rehabilitation, custodial, or child protection issues;
- Discuss Collective Bargaining Agreements;
- Discuss any matter involving the purchase, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if disclosed;
- Discuss any tactics and techniques utilized in protecting the safety and property of the public if disclosure would impair such protection and/or any investigations or violations or possible violations of the law;
- Discuss any pending or anticipated litigation or contract negotiation (other than collective bargaining) in which the Technical Schools are or may become a party and/or any matters falling within the attorney-client privilege; and/or
- Discuss any matter involving the appointment, termination, terms and conditions of employment, evaluation of performance of, any specific prospective or current public officer or employee of the Technical Schools; Employee 10632; Personnel/Early Childhood Education Learning Lab
EXECUTIVE SESSIONS (continued)

WEREAS, the Technical Schools believes that the matters discussed in closed session can be disclosed to the
general public at such time when the President and Board Members of the Technical Schools have determined the
matters discussed are no longer required to be maintained as confidential and adopt a further resolution to place
the Closed Session Minutes into the Public Minutes Record Book.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board Members of the Technical Schools hereby
resolves to go into closed session for the reasons articulated above immediately after passage of this
Resolution. This Resolution shall be kept on file for public inspection in accordance with statutory provisions.

Time ____________

ROLL CALL VOTE: AYES: NAYS: ABSTAIN: ABSENT:

RETURN TO PUBLIC SESSION

On motion of ____________________, seconded by ____________________, to return to open session.

Time ____________

ROLL CALL VOTE: AYES: NAYS: ABSTAIN: ABSENT:
RESOLUTION

Request approval of the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that it hereby approves the Early Childhood Education Learning Lab and Personnel effective the 2019-2020 School Year.

Motion by ___________________________ Seconded by ___________________________

Questions/Comments:

ROLL CALL VOTE: AYES: NAYS: ABSTAIN: ABSENT:

PUBLIC COMMENT

The Board is limited in its ability to respond in public to matters of personnel, litigation, negotiations and attorney-client privilege.

- Please state full name and address
- The length of time scheduled for public discussion will be held to five minutes for individual speakers

ADJOURNMENT

On motion of ___________________________, seconded by ___________________________, to adjourn meeting.

Time: _______________

ROLL CALL VOTE: AYES: NAYS: ABSTAIN: ABSENT: