

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES EXECUTIVE SESSION**

November 27, 2017

Present: Mr. Byrne, Dr. Dunten, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman,
Ms. Wooldridge, Mr. Markarian, Mr. Siet, Board Counsel John Croot

ABSENT: Ms. Cwerner, Mr. Fry, Mr. McLaughlin

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss the following:

BE IT RESOLVED that the matters discussed in closed session will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

On motion by Ms. Korn and seconded by Ms. Richman, and approved by all present, the Board recessed into closed executive session at 6:01p.m.

The Board of Education Attorney provided the Board Members with updates in two ongoing matters of litigation.

On motion by Ms. McKeon seconded by Ms. Korn and approved by all present, the Board closed the Executive Session at 6:25p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary