

**I. CALL TO ORDER**

Mr. Bergson Leneus, President, read the following notice:

Please take notice that this is a Special Public Meeting of the East Orange Board of Education. The purpose of the meeting is for the Board to conduct Interviews for the position of Superintendent and take action on items that are presented on the agenda. Notice of this meeting was published in the newspapers and a copy has been filed with the Office of the City Clerk of East Orange.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL:** Dr. Kristie Howard – Present  
Mr. Cameron B. Jones, Sr. – Absent  
Ms. Marjorie Perry – Present  
Ms. Joy B. Tolliver, Esq. – Present  
Ms. Terry S. Tucker – Present  
Mr. Jenabu Williams – Present  
Mr. Bergson Leneus – Present

Also Present: Mr. Victor R. Demming, Board Secretary/School Business Administrator

Absent: Dr. Gloria P. Watson, Interim Superintendent  
Dr. Deborah Harvest, Assistant Superintendent of Operations  
Mr. Craig Smith, Acting Assistant School Business Administrator  
Ms. Marissa McKenzie, Director of Labor Relations and Employment Services  
Ms. Avis Bishop Thompson, Esq., General Counsel (DeCotiis, Fitzpatrick, Cole)

**IV. COMMENTS FROM THE PUBLIC**

1. Ms. Virginia Jeffries – 236 Brighton Avenue

**V. RETIRE TO EXECUTIVE SESSION**

Mr. Leneus read the following:

*Be it resolved that the Board of Education will retire to executive session to conduct interviews and discuss items that pertain to personnel and/or litigation.*

*Minutes of this meeting will be released when the matters discussed are no longer confidential. The Board will resume the business portion of the meeting at or about 9:00 p.m.*

On a motion of Ms. Joy B. Tolliver, duly seconded by Ms. Marjorie Perry, the members of the Board of Education voted to retire to Executive Session at 6:30 p.m.

ROLL CALL: Dr. Kristie Howard - Yes  
Mr. Cameron B. Jones, Sr. - Absent  
Ms. Marjorie Perry – Yes  
Ms. Joy B. Tolliver, Esq. - Yes  
Ms. Terry S. Tucker – Yes  
Mr. Jenabu Williams – Yes  
Mr. Bergson Leneus – Yes

**VI. RECOMMENCE PUBLIC MEETING**

The Members of the Board and Executive Staff resumed the Public Session at 9:00 p.m.

**VII. ROLL CALL:** Dr. Kristie Howard – Present  
Mr. Cameron B. Jones, Sr. – Absent  
Ms. Marjorie Perry – Present  
Ms. Joy B. Tolliver, Esq. – Present  
Ms. Terry S. Tucker – Present  
Mr. Jenabu Williams – Present  
Mr. Bergson Leneus – Present

Also Present: Mr. Victor R. Demming, Board Secretary/School Business Administrator

Absent: Dr. Gloria P. Watson, Acting Superintendent  
Dr. Deborah Harvest, Assistant Superintendent of Operations  
Mr. Craig Smith, Acting Assistant School Business Administrator  
Ms. Marissa McKenzie, Director of Labor Relations and Employment Services  
Ms. Avis Bishop Thompson, Esq., General Counsel (DeCotiis, Fitzpatrick, Cole)

VIII. ADJOURNMENT

Mr. Leneus read the following notice:

*The East Orange Board of Education next regularly scheduled meeting will be held on Tuesday, August 9, 2016 at 6:00 p.m. in the main conference room of the Administrative Offices, 199 Fourth Avenue, East Orange, NJ.*

*The Board of Education will retire to Executive Session after "Comments from the Public" in which they will conduct interviews and discuss matters pertaining to personnel and/or litigation. The Board will resume the regular public meeting at or about 8:00 p.m.; immediately following the Executive Session.*

On the motion of Ms. Joy B. Tolliver, duly seconded by Ms. Marjorie Perry, the members of the Board voted to approve to adjourn the meeting:

ROLL CALL:     Dr.   Kristie Howard - Yes  
                  Mr.   Cameron B. Jones, Sr. - Absent  
                  Ms.   Marjorie Perry - Yes  
                  Ms.   Joy B. Tolliver, Esq. - Yes  
                  Ms.   Terry S. Tucker - Yes  
                  Mr.   Jenabu Williams - Yes  
                  Mr.   Bergson Leneus - Yes

The meeting adjourned at 9:05 p.m.

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Victor R. Demming, Board Secretary

BOARD APPROVED \_\_\_\_\_