

RESOLUTION OF THE BOARD OF EDUCATION
OF THE TOWNSHIP OF WALL
COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

WHEREAS, the Open Public Meetings Act is the law of the State of New Jersey and provides for public notice to be given pursuant to certain requirements concerning meetings of the Board of Education of the Township of Wall; and

WHEREAS, the Wall Township Board of Education approved a Board of Education meeting schedule for 2022, on January 4, 2022.

BE IT RESOLVED, the Wall Township Board of Education will meet at the Wall Township High School each month to conduct business of the Board; and

NOT THEREFORE, BE IT RESOLVED that the Wall Township Board of Education sets the following meeting schedule:

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| January 18, 2022 | Board of Education Meeting |
| February 15, 2022 | Board of Education Meeting |
| March 15, 2022 | Board of Education Meeting |
| April 26, 2022 | Board of Education Meeting |
| May 17, 2022 | Board of Education Meeting |
| June 14, 2022 | Board of Education Meeting |
| July 19, 2022 | Board of Education Meeting |
| August 23, 2022 | Board of Education Meeting |
| September 20, 2022 | Board of Education Meeting |
| October 18, 2022 | Board of Education Meeting |
| November 15, 2022 | Board of Education Meeting |
| December 20, 2022 | Board of Education Meeting |
| January 3, 2023 | BOE Reorganization Meeting |

BE IT FURTHER RESOLVED that the meetings held at the Wall Township High School will commence at 6:15 p.m. to allow the Board to meet in Executive Session, which is not open to the public, prior to the public session of the meeting which starts at 7:30 p.m.

BE IT FURTHER RESOLVED that the purpose of the Executive Session from 6:15 p.m. to 7:30 p.m. is to discuss Confidential Matters per Statute or Court Order, Impact Rights to Receive Federal Funds, Unwanted Invasion of Individual Privacy, Collective Bargaining, Acquisition of Real Property or Investment of Funds, Public Safety Procedures, Litigation or Contract Matters or Attorney Client Privilege, Personnel Matters, or Imposition of Penalties upon an Individual.

BE IT FURTHER RESOLVED that the purpose of the public session shall be for the normal conduct of business of the Wall Township Board of Education, and any other items brought to the Board's attention by any Board Member, Superintendent, Business Administrator/Board Secretary and/or Board Attorney.

NOW THEREFORE BE IT FURTHER RESOLVED that the Board Secretary is authorized to advertise and announce such meetings as prescribed by law.