

LONG BEACH ISLAND BOARD OF EDUCATION

CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the July 2, 2024, Special Meeting:

The Long Beach Island Board of Education entered into Executive (closed) Session at 9:04 a.m. in the Media Center of the Ethel A. Jacobsen School, 200 South Barnegat Avenue, Surf City, New Jersey to discuss matters of Attorney/Client Privilege.

"This meeting is hereby called to order. Adequate and electronic notice of this meeting was provided in accordance with the Open Public Meetings Act. The notice has been posted in the Board of Education Office, Ethel A. Jacobsen School building, the Long Beach Island Grade School building and on the district website. The notice was also mailed to *The Press of Atlantic City* and filed with the Municipal Clerks of Barnegat Light, Harvey Cedars, Surf City, Ship Bottom and Long Beach Township."

The following members of the Board of Education were present for the discussion:

ROLL CALL	Dr. Chung	Mrs. Raber	Mrs. Hoffacker (arrived @9:06 a.m.)
	Ms. Hagler	Mr. Schragger	Mrs. Southwick
	Mrs. Linkewich	Mr. Wright	

ABSENT: Mrs. Wasilewski

OTHERS PRESENT: Dr. Peter Kopack, Superintendent
Ms. Meghan Lee, School Business Administrator/Board Secretary
Mr. Dennis McKeever, Esq.

1. ITEMS FOR DISCUSSION

- A. Attorney/Client Privilege: Dennis McKeever led the Board in a discussion of the contract for the sale of the LBI Grade School. A consensus was taken to authorize Dennis McKeever, Esq. to negotiate a potential amendment to the contract. The consensus was, yes.

2. **ADJOURNMENT FROM EXECUTIVE SESSION:** At 9:35 a.m., a motion was made to adjourn to public session. All in favor.

Respectfully Submitted,


Kathy Sheptin
Assistant to the Board Secretary