

LONG BEACH ISLAND BOARD OF EDUCATION
CLOSED SESSION MINUTES

CONFIDENTIAL

EXECUTIVE MEETING MINUTES OF the August 20, 2024, meeting:

The Long Beach Island Board of Education entered into Executive (closed) Session at 6:03 p.m. in the Media Center of the Ethel A. Jacobsen School, 200 South Barnegat Avenue, Surf City, New Jersey to discuss matters of Personnel and 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*, *Asbury Park Press*, 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	Ms. Hagler	Mr. Schragger	Mrs. Hoffacker
	Mrs. Linkewich	Mr. Wright	Mrs. Southwick

ABSENT: Dr. Chung, Mrs. Raber, Mrs. Wasilewski

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

1. ITEMS FOR DISCUSSION

- A. Personnel
 - 1. Resignation, O.T.: Dr. Kopack reviewed item #1
- B. Attorney/Client Privilege
 - 1. Attorney Update: Scott Heiart - No report
 - 2. Attorney Update: Dennis McKeever - No report

- 2. ADJOURNMENT FROM EXECUTIVE SESSION:** At 6:07 p.m., a motion was made to adjourn to public session. All in favor.

Respectfully Submitted,



Kathy Sheplin
Assistant to the Board Secretary