

OFFICE OF THE SUPERINTENDENT

Millburn Public Schools

INFORMATION ITEM

February 1, 2010

To: Board of Education Members

From: Ellen E. Mauer, PhD

Subject: Closed Session Minutes

We were not able to use the consent agenda to approve the release and containment of our closed session minutes at our last BOE. We had a few absences and there was some question as to whether or not certain minutes should be released. I still have the same recommendations as before, but this time, we can convene to closed session and go through them one by one to see if all are in concurrence or not and the rationale. Some of them are pretty cut and dried. Attached is the same document from last time that we had with the recommendation.

**Board of Education
Millburn C. C. School District 24**

REVIEW OF CLOSED SESSION MINUTES

JANUARY 19, 2010

BACKGROUND

By law, we are required to review the need for confidentiality of closed session minutes.

The administration recommends that because of their subject matter, recentness, and specificity, certain minutes fall into the “need for confidentiality still exists” category, and other minutes fall into the “confidentiality no longer exists” category.

MOTION:

That the following closed session minutes be placed on file as the need for confidentiality no longer exists:

February 9, 2009
February 17, 2009
May 4, 2009
July 6, 2009
August 3, 2009
August 17, 2009

MOTION:

That the need for confidentiality still exists for the following closed session minutes:

July 7, 2008
May 18, 2009
July 20, 2009
October 7, 2009
November 23, 2009
December 7, 2009