

# CONFIDENTIAL

## CLOSED EXECUTIVE SESSION MINUTES

January 3, 2017

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 8:43 PM in C110-111 at the District Administration Building. The following Board members were present:

Mr. Isaac Cheng

Mr. Anthony Fleres

Ms. Carol Herts

Ms. Louisa Ho

Ms. Michele Kaish

Ms. Dana Krug

Mr. Yingchao "YZ" Zhang

Mr. Yu "Taylor" Zhong

Board Member Juliana was absent. Present also were: Dr. David Aderhold, Superintendent of Schools; Mr. Larry Shanok, Assistant Superintendent for Finance/Board Secretary; Mr. Martin Smith, Assistant Superintendent, Curriculum & Instruction; and, Gerard Dalton, Assistant Superintendent, Pupil Services/Planning;. Also present was board attorney, Mark Toscano, Esq.

1. Personnel: Anticipated Administrative Openings. The Superintendent noted the July 1, 2017, anticipated openings for Athletic Director and for Business Administrator/Assistant Superintendent for Finance. Ads will be placed to get widespread attention within the educational community for filling these positions.
2. Matter involving attorney client privilege: Pending Litigation Docket No. C34-16.

REDACTED ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS

3. Matter involving attorney client privilege: Pending Litigation Docket No. C35-16.

REDACTED ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS

A motion to adjourn the meeting was made by Ms. Herts, seconded by Ms. Ho. All Board members that were present voted in favor of adjourning the meeting.

At 9:12 p.m., the Board returned to public session for immediate adjournment.

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Larry Shanok, Board Secretary