

# CLOSED EXECUTIVE SESSION MINUTES July 25, 2017

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 7:00 p.m. in C110-111 at the District Administration Building. The following board members were present:

Mr. Isaac Cheng Ms. Louisa Ho Ms. Dana Krug
Mr. Anthony Fleres Ms. Michele Kaish Mr. Yingchao Zhang

Ms. Carol Herts

Board members Cheng and Juliana were absent. Present also were: Dr. David Aderhold, Superintendent of Schools; Dr. Christopher Russo, Assistant Superintendent for Finance/Board Secretary; Mr. Gerard Dalton, Assistant Superintendent, Pupil Services/Planning; and, Ms. Charity Fues, Director of Human Resources. Also present were board attorneys Shifra Tarica and Alicia Hoffmeyer.

Purposes: Matters involving pending litigation, matters involving attorney-client privilege; and matters involving personnel.

1. Matter involving pending litigation: WW-P BOE v. Hatikvah Chart School, Docket No 75-4/17.

#### ATTORNEY CLIENT COMMUNICATION

2. Matter involving attorney-client privilege: Removal of Trailer from Amtrak Property.

#### ATTORNEY CLIENT COMMUNICATION

3. <u>Matter involving pending litigation</u>: Agency Ref No. 113-6/17Application to Commissioner of Education for emergent relief regarding football.

### ATTORNEY CLIENT COMMUNICATION

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CONFIDENTIAL PERSONNEL MATTER/ATTORNEY CLIENT COMMUNICATION