1.	Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically:	Personnel Matters
2.	Matters in which the release of information would impair the right to receive government funds, and specifically:	
3.	Matters which, if publicly disclosed, would constitute and unwarranted invasion of individual privacy, and specifically:	
4.	Matters concerning negotiations, and specifically:	Negotiations with WWPEA and WWPSA; proposed sidebar agreements
5.	Matters involving the purchase of real property and/or the investment of public funds, and specifically:	Real estate property
6.	Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically:	
7.	Matters involving anticipated or pending litigation, including matters of attorney client privilege, and specifically:	Students Matters
8.	employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically:	Personnel Issues, and as noted on the agenda
9.	Matters involving quasi-judicial deliberations, and specifically:	HIB Review

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

BE IT FURTHER RESOLVED that the Board will return to open session to conduct business at the conclusion of the executive session, which is expected to be in approximately one hour.

Upon motion by Ms. Herts, seconded by Ms. Juliana, and by unanimous voice vote, the board moved into Executive Session at 9:05 p.m.

At 10:00 p.m., Mark Toscano notified the public that the executive session would continue for approximately another thirty (30) minutes.

At 10:20 p.m., the Board returned to public session.

Upon motion by Ms. Herts, seconded by Ms. Kaish, and by roll call vote with all Board Members present voting yes, the following items were approved:

## Administration

- 1. A sidebar agreement with West Windsor-Plainsboro Education Association whereby:
  - a) A Mock Trial Advisor position is established for the 2018-2019 school year; and
  - b) Appendix D: Non-Athletic Extra-Curricular Activities: High School of the Collective Negotiations Agreement is modified to include index ration factors for the Mock Trial Advisor stipend.

## Personnel

2. Be it resolved by the Board, upon recommendation of the superintendent, to terminate the employment of employee number 9746 effective June 12, 2018.

A motion to adjourn the meeting was made by Ms. Juliana and seconded by Mr. Whitfield. All Board members that were present voted in favor of adjourning the meeting.

The meeting adjourned at approximately 10:23 p.m.

Christopher Russo, Board Secretary

Prepared by:

Bonnie Cheney

## WEST WINDSOR-PLAINSBORO REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING DATE: April 24, 2018 PLEASE SIGN IN BELOW

1 ARUN S. RAO 2 Joanne Lasky	25	49
2 Jeane Lasky	26	50
3 Depole Chainard	27	51
4 Sangay Tayson	28	52
5 Bm Solman	29	53
6 B. White 7 MPK Lee 8 DAN LATHAM	30	54
7 MARK Lee	31	55
8 DAN LATHAM	32	56
9	33	57
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