



**Berlin Borough School District  
Special Budget Meeting of the Board of Education**

**Date:** January 24, 2013  
**Time:** 6:00 p.m.  
**Location:** Board Office Conference Room  
Berlin Community School  
215 South Franklin Avenue  
Berlin, NJ 08009

**SPECIAL MEETING AGENDA**

**I. PUBLIC SESSION**

**A. Meeting Call to Order - 6:00pm**

**B. Statement of Open Meeting Compliance**

The *New Jersey Open Public Meetings Act* was enacted to insure the right of the public to have advance notice of and to attend the meeting of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Berlin Borough Board of Education has caused notice of this meeting to be published by having the date, time, and place published in the Central Record and posted in the Berlin Community School, the Berlin Community School Website, ([www.bcsberlin.k12.nj.us](http://www.bcsberlin.k12.nj.us)), Borough Hall, and Channels 19 and 38.

**SPECIAL MEETING NOTICE**

The Berlin Borough Board of Education in the County of Camden will hold a special meeting on January 24, 2013 at 6:00 PM. The meeting will be held in the Business Office Conference Room, 215 S. Franklin Ave., Berlin, NJ, 08009. The meeting is called to discuss a legal matter. Discussion will be in executive session for approximately one hour. Action may be taken as a result.

**C. Flag Salute**

**D. Roll Call**

**II. NONPUBLIC EXECUTIVE SESSION**

**(Call Vote)**

In accordance with the NJ Open Public Meetings Act, the Berlin Borough School District desires to discuss certain matters in closed session described in the aforementioned law, pertaining to student matters and negotiations. The Berlin Borough School District Board of Education will disclose the discussion topic of the closed session at a public meeting as soon as possible. The Berlin Borough School District shall now enter a closed session for an approximate time limit of 60 minutes to discuss a legal matter. Action may be taken as a result.

**III. RETURN TO PUBLIC SESSION**

**E. Unfinished Business**

**IV. MEETING ADJOURNED**

Next Meeting: February 28, 2013  
Location: Media Center  
Time: 7:00 p.m.