



**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Stephen J. Gerace Elementary School Media Center**  
**59 Boulevard, Pequannock, New Jersey 07440**  
**BOARD RETREAT AGENDA**  
**Wednesday, August 5, 2015**  
**Immediately Following Action**

- I. Call to Order
- II. Statement of Compliance – Open Public Meeting Act

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this meeting has been properly advertised in the designated newspaper, its agenda has been posted at the appropriate locations, and a copy has been filed with the Pequannock Township Clerk.

**Roll Call:**

_____ Mr. Sam Ciresi	_____ Mr. James Farrell	_____ Dr. Douglas Muzzio
_____ Mr. Tom Salerno	_____ Mr. William Sayre	_____ Mr. Vincent Siracusa
_____ Dr. Richard Thumann	_____ Mr. Matthew Tenghi	_____ Mrs. Kimberley Quigley

Also Present: Brett Charleston, Rich Hayzler, Ted Loeffler, James Singagliese, Mike Portas, Jennifer Sowa, Elissa Scillieri, Jennifer MacKay, Jennifer Mildner, Jessica Rentas, John Seborowski, Mike Bouroult, Paul Kobliska, Peter Cook, Elizabeth Conn

**FLAG SALUTE**

- III. Discussion Items – *Charlene Peterson, NJSBA Field Representative*

- 1. Overview/Discussion on Status of the District: “Where are we now? - Where are we going?”
- 2. Update on District/Board Goals for 2014-2015
- 3. Discussion of 2015-2016 Goal Areas/Create Draft Goals

**DINNER BREAK**

- 1. Review of Governance Structure/Code of Ethics Review
- 2. Committee Structure/Board Meetings
- 3. Professional Development Opportunities
- 4. “Going Forward”

- IV. Adjournment

Motion by:	Second by:	Roll Call Vote:
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