

**PEQUANNOCK TOWNSHIP BOARD OF EDUCATION**  
**Pequannock Township High School Media Center**  
**85 Sunset Road, Pompton Plains, NJ 07444**  
**BOARD RETREAT AGENDA**  
**Tuesday, July 31, 2018**  
**5:00 pm**

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 Daily Record and Suburban Trends, 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	Mrs. Ann Maier	Mrs. Tiffany Osmanski
Mr. Richard Prezioso	Mrs. Cara Shenton	Mr. Robert Singer
Mr. Leonard Smith	Mr. Vincent Siracusa	Mrs. Kimberley Quigley

**FLAG SALUTE**

III. Open to Public

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any topic during their five minutes. If a member of the public raises a question, all questions should be directed to the Board President. Depending on the nature and the complexity of the question, it may or may not be answered during the meeting and, if so, only after the member of the public has completed their comments or reached their allotted time. We also recognize that everyone has the freedom to speak but advise you that anything said in public may have legal ramifications. There is no protection regarding statements made by the public. Please state your name and sign in before you begin.

**DINNER BREAK**

IV.

1. Review accomplishments of 2017-2018 district goals
2. Develop district goals for 2018-2019
3. Review 2017-2018 Board of Education goals and develop 2018-2019 Board of Education goals
4. Ethics training

V. Adjournment

Motion by:	Second by:	Voice Vote:	Time:
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**FUTURE PUBLIC BOARD MEETINGS**

August 20, 2018	7:00 pm	PTHS
September 10, 2018	7:00 pm	PTHS
September 24, 2018	7:00 pm	Cedar Crest Village