

TOWNSHIP OF PEQUANNOCK  
BOARD OF EDUCATION

**BOARD RETREAT**  
**JULY 31, 2012**

**CALL TO ORDER**

The July 31, 2012 Board Retreat of the Board of Education, Township of Pequannock, County of Morris, was called to order in the Media Center of Stephen J. Gerace Elementary School, Pequannock, New Jersey, at 7:00 p.m. by William Sayre, Board President. The following statement of compliance with the Open Public Meetings Act was read:

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**

PRESENT:                      William Sayre                      Kenneth Hardaker  
   Robert Lee                              Kimberley Quigley  
   David Swezey                            Matthew Teng

ABSENT:                        John Buonomo                        Joseph Cropanese

ALSO PRESENT:              Victor P. Hayek, Superintendent of Schools  
   Rosalie Winning, Ed. D., Assistant Superintendent  
   Michael J. Donow, Interim Business Administrator/Board Secretary

Pledge of Allegiance

**DISCUSSION ITEMS**

Vision

- Reviewed and supported the current mission statement in Policy #2110 with no recommended changes

Long Term Plan

- Discussion of possible systemic structures for consolidation, expanded programs and efficiency
- Develop magnet or school within a school curricular secondary programs
- Clustering options for the K-5 programs and elementary schools.

Board Goal for 2012-2013

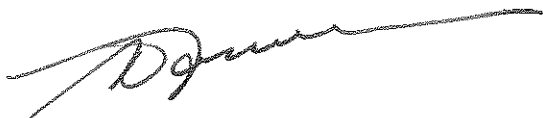
- A three year plan of goals was reviewed and discussed. Consensus to add the goals to August agenda for adoption.

**ADJOURNMENT**

RESOLVED, that the Board of Education adjourned the Board Retreat of July 31, 2012 at 9:33pm

Motioned by K. Hardaker	Seconded by R. Lee	Roll Call Vote 6-0
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Respectfully,



Michael J. Donow  
Interim Business Administrator/ Board Secretary

**FUTURE PUBLIC BOARD MEETINGS**

- July 30<sup>th</sup> & 31<sup>st</sup> Retreat SJG 7:00 PM
- August 20, 2012 Workshop/Regular HS 7:00 PM
- September 10, 2012 Workshop Meeting HS 7:00 PM
- September 24, 2012 Regular Meeting HS 7:00 PM