

PEQUANNOCK TOWNSHIP BOARD OF EDUCATION
STEPHEN J. GERACE MEDIA CENTER
59 BOULEVARD, PEQUANNOCK, NJ 07440
BOARD RETREAT MINUTES
MONDAY, AUGUST 12, 2014

CALL TO ORDER: 6:02 PM

STATEMENT OF COMPLIANCE

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: Sam Ciresi James Farrell
Douglas Muzzio Matthew Teng
Richard Thumann Kimberley Quigley
William Sayre

ABSENT: Rosemary Phalon Tom Salerno

ALSO PRESENT: Maria Nuccetelli, Ed.D., Interim Superintendent
Rosalie Winning, Ed.D., Assistant Superintendent
Barbara Decker, Business Administrator/Board Secretary
Charlene Peterson, NJSBA Field Representative
District Principals and Supervisors: Michael Bouroult, Brett Charleston, Rich Hayzler, Paul Kobliska, Ted Loeffler, Jennifer MacKay, Michael Portas, John Seborowski, James Singagliese, Jennifer Sowa

Flag Salute

The Board recessed at 6:03 pm. The meeting reconvened at 6:34 pm.

DISCUSSION

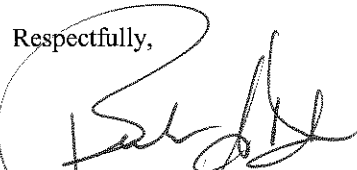
Ms. Peterson led a discussion on the following topics:

- Goal Setting Process
- Identification of district strengths/accomplishments, district challenges/areas that need continued focus, vision for the district, and student achievement advancement
- Establishment of one district goal for the 2014-2015 school year in each of the goal areas: Student Achievement, Community Relations, and Finance/Facilities

Motion to adjourn the Board Retreat of August 12, 2014 at 9:18 pm.

Motion by: Teng	Second by: Thumann	Roll Call Vote: 7-0
-----------------	--------------------	---------------------

Respectfully,


Barbara A. Decker
Business Administrator/Board Secretary