

**MINUTES OF THE BOARD RETREAT
OF THE
BOARD OF EDUCATION**

Pascack Valley Regional High School District

November 25, 2019

Minutes of the Board Retreat of the Board of Education held on Monday, November 25, 2019
at 5:15 p.m. in the Pascack Hills High School Media Center

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order in the Media Center at 5:15 p.m. by Ms. Tammy Molinelli, Board President.

Present: Ms. Tammy Molinelli, President
Ms. Janet Bissinger, Vice President
Mr. Joseph Blundo
Mr. Michael Fronte
Mr. Brian Hallowell
Mr. Kenneth Ralph
Mr. Arnold Scher
Mr. James Stankus
Mr. David Steinberg

Also Present: Dr. P. Erik Gundersen, Superintendent
Ms. Pamela Baxley, Business Administrator/Board Secretary
Ms. Claudia Gibbs, Administrative Assistant to the Superintendent

II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

Ms. Molinelli led all those present in a salute to the flag.

III. PUBLIC ANNOUNCEMENT BY PRESIDING OFFICER

Adequate notice of this meeting has been provided by mailing copies of said notice to The Record, filing copies of said notice with the municipal clerks of Hillsdale, Montvale, River Vale and Woodcliff Lake and publishing said notice in The Record on May 21, 2019.

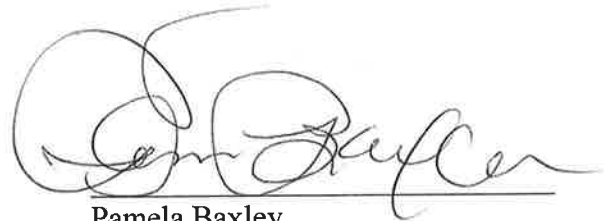
IV. DISCUSSIONS

1. School Calendar
2. Principal Search Protocol and Criteria
3. District and Board Goals
4. BOE Committee Reporting Process

V. ADJOURNMENT

A motion was made by Mr. Blundo to adjourn at 7:00 p.m. Mr. Stankus seconded the motion, which was unanimously carried.

Respectfully,

A handwritten signature in black ink, appearing to read "Pamela Baxley", written over a horizontal line.

Pamela Baxley
Business Administrator/ Board Secretary