

**CHESTER BOARD OF EDUCATION
SPECIAL MEETING—BOARD RETREAT
June 1, 2018
AGENDA**

A special meeting of the Chester Board of Education will be held on Friday, June 1, 2018 at 9:00 a.m. at the Chester Borough Field House, 107 Seminary Avenue, Chester, New Jersey.

1. Call To Order

2. Sunshine Announcement

Be advised that this meeting is being held in accordance with the Open Public Meetings Act, Chapter 231 P.L. 1975 (Sunshine Law) and that adequate notice of the date, time and location has been sent to the Daily Record and the Observer Tribune, and has been posted and filed with the Chester Township and Chester Borough Clerks. The annual meeting calendar has also been sent to each District school and the Chester Post Office. Additionally, the agenda will be posted on the District website prior to the Board meeting.

3. Roll Call

Amy Collins		Heather Ronco	
Rebekah Forlenza		Rajat Shah	
Carolyn Kleppe-Collins		Mike Tomasco	
Christopher Lowry		Kerri Wright	
Liz Madinabeitia		Quorum	Y N

4. Administration—Tanya Dawson and Dr. Christina Van Woert

5. Pledge of Allegiance

6. Ethics Training

7. Superintendent Evaluation Training

8. Executive Session

RESOLVED, that pursuant to N.J.S.A. 10:4-12 and 10:4-13 the Chester Board of Education holds a closed session on June 1, 2018 at ____ a.m. to discuss personnel, student discipline and HIB issues. It is expected that the minutes will be made public as soon as official action is taken.

Motion by_____

Seconded by_____

Roll Call Vote	AC	RF	CKC	CL	LM	HR	RS	MT	KW

9. Return to Public Session

Motion by_____

Seconded by_____

Roll Call Vote	AC	RF	CKC	CL	LM	HR	RS	MT	KW

10. Approves the Superintendent's Recommendation for Bullying Case #8

RESOLVED, that the Chester Board of Education approves the Superintendent's recommendation for Bullying Case #8.

11. Approves the Superintendent's Recommendation for Bullying Case #9

RESOLVED, that the Chester Board of Education approves the Superintendent's recommendation for Bullying Case #9.

12. Approves the Superintendent's Recommendation for Bullying Case #10

RESOLVED, that the Chester Board of Education approves the Superintendent's recommendation for Bullying Case #10.

Motion by_____

Seconded by_____

Roll Call Vote	AC	RF	CKC	CL	LM	HR	RS	MT	KW

13. Curriculum/Governance/Personnel—*Heather Ronco, Carolyn Kleppe-Collins, Liz Madinabeitia, and Rajat Shah.*

13a. Adopts 2019-2020 School Calendar

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education adopts the 2019-2020 school calendar, a copy of which is available for public review on the Chester School District's website.

13b. Approves Substitutes

RESOLVED, that upon the recommendation of the Superintendent, the Chester Board of Education approves the following substitutes for the 2017-2018 school year:

Rachael Brunetti

Certified.

14. Teacher Presentations

15. Goal Setting

16. Lunch

17. Public Commentary

18. Adjournment

Motion by_____ Seconded by_____

Roll Call Vote	AC	RF	CKC	CL	LM	HR	RS	MT	KW