<u>MISSION STATEMENT</u>: We are committed to or exceeding the NJ Student Learning Standards at all grade levels in all areas, and providing a safe and supportive environment where all students are inspired, empowered, and encouraged to maximize their unique potential.

<u>VISION STATEMENT</u>: Students will become life-long learners, critical thinkers, and creative problem solvers who achieve success as valuable and contributing members of society.

BOARD RETREAT was held on June 5, 2021, Lloyd Road Elementary School, 401 Lloyd Road, Aberdeen, NJ.

I. CALL TO ORDER

President, Ms. Ascoli called the Board Retreat Meeting to order at 9:01 am.

II. PLEDGE OF ALLEGIANCE

III. STATEMENT OF ADEQUATE NOTICE

Ms. Ascoli read the following Statement:

"The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or agreed upon. In accordance with the provision of this act, the Matawan-Aberdeen Regional School District Board of Education advertised this meeting on January 8, 2021 in the Asbury Park Press and the Star Ledger. This notice was sent to the Municipal Clerks of the Borough of Matawan and the Township of Aberdeen, and the Matawan-Aberdeen Joint Free Public Library. The notice was also placed on the district's web site."

IV. ROLL CALL

Present: Ms. Annette Ascoli - President Ms. Kizzie Osborne - Vice President

Dr. Jeff Delaney Ms. Allison Friedman Ms. Tara Martinez (arrived at 9:06 am) Mr. John Montone Ms. Joy Przywara (arrived at 9:07 am) Ms. Shari Whalen

Absent: Mr. Kevin Ahearn

Also Dr. Joseph G. Majka, Superintendent of Schools

Present: Ms. Lindsey Case, School Business Administrator/Board Secretary

Mr. John Bombardier, Assistant Superintendent for Curriculum and Instruction Ms. Nelyda Perez, Assistant Superintendent for Special Services and Programs

Mr. Michael Liebmann, Director of Personnel

V. BOARD PRESIDENT'S REPORT

Board President, Ms. Ascoli made the following statements:

- Condolences for both lost students and held a moment of silence
- Review of the day and list of events and activities throughout the district

VI. SUPERINTENDENT'S REPORT

• Strategic Planning

VII. DISCUSS BOARD GOALS

VIII. COMMENTS FROM THE PUBLIC

None

IX. EXECUTIVE SESSION

Be It Resolved, that a closed session be convened for the purpose of discussing Privacy, Personnel and Legal Matters. The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. Although the Board cannot guarantee it, the length of the Executive Session is estimated to be 60 minutes after which the public meeting of the Board shall reconvene and proceed with business. Action will not take place.

It was moved by <u>Ms. Przywara</u> seconded by <u>Ms. Martinez</u> that the Board convene in Executive Session and approved by a unanimous voice vote at <u>11:00 am</u>.

The Board returned to Open Session at 12:04 pm.

IX. ADJOURNMENT

On a motion by <u>Ms. Osborne</u> seconded by <u>Ms. Friedman</u> and a unanimous roll call vote the Board adjourned the meeting at 12:05 pm.

Respectfully submitted,

Lindsey Case

School Business Administrator/Board Secretary