

Special Meeting  
South Orange-Maplewood  
Board of Education  
August 2, 2017

A Special Meeting of the Board of Education of South Orange-Maplewood was held in the District Meeting Room at the Administration Building, 525 Academy Street, Maplewood, New Jersey, on August 2, 2017.

Board President Elizabeth Baker called the meeting to order at 6:45 p.m.

Adequate written notice of this meeting of the South Orange-Maplewood Board of Education was sent to the Township and Village Clerks, the Libraries, The Star Ledger, the News Record and all schools.

ROLL CALL: Present: Ms. Adamson, Ms. Baker, Ms. Jones, Ms. Maini,  
Mr. Sabin, Ms. Smith, Mrs. Wright

Absent: Mrs. Lawson-Muhammad, Ms. Pai

7 BOARD MEMBERS PRESENT

Board President Elizabeth Baker welcomed Acting Superintendent Dr. Thomas Ficarra who facilitated the Board Retreat.

***Ms. Pai arrived at 6:55 p.m.***

***8 Board Members present***

The agenda included the following topics:

- Briefing on the transition process and preparedness for opening schools
- Governance
  - Lines of communication
  - Committees
  - The Boards commitment to obtaining NJSBA certification
- Short term vs. long term work
- Where does the Strategic Plan work fit in? How does it continue?

Ms. Baker discussed scheduling the Board self-assessment.

MOTION made by Ms. Pai, seconded by Mr. Sabin to adjourn to executive session.

Motion unanimously approved at 8:30 p.m.

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Paul Roth, Board Secretary