Special Meeting South Orange-Maplewood Board of Education June 9, 2012

A Special Meeting of the Board of Education of South Orange-Maplewood was held in the Library at Columbia High School, 17 Parker Avenue, Maplewood, New Jersey, on June 9, 2012.

Board President Mrs. Daugherty called the meeting to order at 8:25 a.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: Mr. Bennett, Ms. Crawford, Mrs. Daugherty,

Mr. Eastman Dr. Gaudelli, Mr. Giles, Ms. Karriem,

Ms. Pai, Mrs. Wren-Hardin

Also present: Dr. Osborne, Mr. Memoli, Dr. Wilson,

Ms. Turner, Dr. Barker, Ms. deKoninck,

Ms. Schneider

9 BOARD MEMBERS AND 1 STUDENT REPRESENTATIVE PRESENT

Board president Mrs. Daugherty introduced Mr. Dennis Cheesebrow of Teamworks who facilitated the Board Retreat.

Mr. Cheesebrow discussed board governance and the role of the board in relation to other stakeholders.

Board recessed at 10:30 a.m. Board reconvened at 10:45 a.m.

Lunch break 12:15 - 1:00 p.m.

Discussion continued including a framework for decision-making.

MOTION made by Mr. Eastman, seconded by Mrs. Wren-Hardin, to adjourn.

Motion unanimously approved at 3:05 p.m.

Cheryl Schneider Board Secretary