

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
SPECIAL MEETING MINUTES INDEX  
JULY 11, 2005  
BOARD RETREAT 5:00 P.M.  
TRE VIGNE RISTORANTE**

- I. **Salute to Flag** – page 2
- II. **Roll Call** – page 2
- III. **Statement of Public Notice** – page 2
- IV. **Board Retreat – 5:00 p.m. – Tre Vigne Ristorante** – page2
- V. **Adjournment** – page 3

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
SPECIAL MEETING MINUTES  
JULY 11, 2005  
BOARD RETREAT 8:00 P.M.  
TRE VIGNE RISTORANTE**

The meeting was called to order at 5:00 p.m. by President Carlucci.

**I. Salute to Flag**

**II. Roll Call**

PRESENT: Mr. Byrne, Mr. Carlucci, Mr. Koch, Ms. McGowan, Ms. Seitz,  
Ms. Smith, Ms. Stevens, Ms. Winter, Ms. Woolford, Dr. Goger,  
Ms. Larsen (NJSBA), Mr. Murray, Ms. Rudolph

ABSENT: None

**III. Statement of Public Notice**

This was a special Meeting of the Board of Education of Bernards Township. Notice of the time and place of this meeting was provided and copies of that resolution were forwarded to the official newspapers as designated by the Board of Education and to the Township Clerk and a copy of the notice was posted on the bulletin board of the Board of Education Offices in accordance with P.L. 1975 Chapter 231A.

**IV. Board Retreat – 5:00 p.m. Tre Vigne Ristorante**

New Jersey School Boards Representative Carole Larsen facilitated discussions on re-enforcing the Board's effectiveness through focus on roles and responsibilities. Topics included code of ethics, role of board members, expectations, goal setting, request for information from administrators and a recap of the May 18, 2004 Board workshop. The Goal Setting session will be held on August 29, 2005.

**V. Adjournment**

On motion by Ms. Woolford, seconded by Mr. Koch, and approved by all present, the meeting adjourned at 8:40 p.m.

Respectfully submitted,

John T. Murray II  
Board Secretary