BERNARDS TOWNSHIP BOARD OF EDUCATION BASKING RIDGE, NEW JERSEY MEETING INDEX OCTOBER 1, 2018 STRATEGIC PLANNING SESSION* 7:03 P.M. RIDGE HIGH SCHOOL CAFETERIA

- I. Salute to the Flag
- II. Roll Call
- III. Call to Order 7:03 p.m. Ridge High School Cafeteria
- **IV.** Statement of Public Notice
- V. Strategic Planning
- VI. Adjournment

^{*}No action items are being voted on at this meeting.

BERNARDS TOWNSHIP BOARD OF EDUCATION BASKING RIDGE, NEW JERSEY MEETING MINUTES OCTOBER 1, 2018 STRATEGIC PLANNING SESSION* 7:03 P.M. RIDGE HIGH SCHOOL CAFETERIA

I. Salute to the Flag

II. Roll Call

Present: Mr. Byrne, Ms. Cwerner, Ms. Gray, Ms. Korn, Ms. McKeon, Ms.

Richman, Mr. Salmon, Ms. White, Ms. Wooldridge, Mr. Markarian, Mr.

Siet, Mr. McLaughlin

Absent: None

III. Call to Order – 7:03 p.m. – Ridge High School Cafeteria

IV. Statement of Public Notice

This is a Strategic Planning 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.

We very much welcome input from the public during this strategic planning process.

There are times when a member of the public makes a comment or asks a question about an employee. New Jersey statute does not permit us to discuss personnel issues in public. Also as a matter of law, a Board of Education may only vote for or against the hiring of an employee upon the recommendation of the superintendent. If the superintendent does not recommend a person, that person's name is not listed on the agenda and there is no vote on that action.

If it is necessary for the Board to go into executive session at the end of the meeting, we will provide an estimated length of time for the session and whether any action is anticipated to be taken upon returning to public session.

V. Strategic Planning

- 1) Welcome Robin McKeon, BOE President
- 2) State of the Schools Nick Markarian, Superintendent View presentation <u>here</u>.
- 3) Strategic Planning Process Facilitated by the New Jersey School Boards Association with Board and public participation

View the Strategic Planning Minutes from the meeting <u>here</u>.

VI. Adjournment

On motion by Ms. McKeon and seconded by Ms. Wooldridge and approved by all present, the meeting was adjourned at 8:46p.m.

Respectfully submitted,

Rod McLaughlin Board Secretary

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