

Minutes of the Special Meeting of the Roxbury Township Board of Education held on Monday, August 21, 2007 at the Board of Education Office, 42 North Hillside Avenue, Succasunna, New Jersey

The meeting was called to order in the Conference Room at the Board of Education Office at 5:00 p.m., President Badini presiding:

MEMBERS PRESENT: Mr. Robert Badini, Mrs. Maureen Castriotta, Mrs. Liz D'Abbraccio, Mrs. Terry D'Agostino, Mrs. Hildi Libby, Mrs. Patricia Miller, Mr. John Moschella, Ms. Carol Scheneck (arrived at 5:05 p.m.)

MEMBERS ABSENT: Mr. Edward Hill, Mr. Joseph Perfetti,

ADMINISTRATION PRESENT: Mr. Dennis Mack, Mr. Edward Hade, Ms. Ruthann Quinn,

OTHERS PRESENT:

EXECUTIVE SESSION

It was motioned by Mrs. Miller and seconded Mr. Mrs. Libby to go immediately into Public Session.

PUBLIC SESSION

Mrs. D'Agostino announced that this Special Meeting of the Roxbury Township Board of Education is being held to hold discussion on business before the Board tonight, and that the New Jersey Open Public Meetings Law was enacted to ensure the right of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Roxbury Township Board of Education has caused written notice of tonight's meeting and copies of the agenda for tonight's meeting to be transmitted to:

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|------------------------|---|---|
| Roxbury Register | - | Newspaper |
| Daily Record | - | Newspaper |
| Municipal Clerk | | |
| Roxbury Public Library | | |
| Roxbury Website | - | http://www.roxbury.org/boe/meetings_minutes.htm |

The notice of tonight's meeting and a copy of tonight's agenda have been posted in the Board's Business Office.

PLEDGE OF ALLEGIANCE

Members of the Board, and Administration participated in the salute to the flag.

ROLL CALL

The roll was taken and a quorum deemed present.

BOARD RETREAT

The board president handed the meeting over to Ms. Joann Borin, New Jersey School Boards Association Representative to conduct the board retreat.

The board was asked for board expectations for the meeting. The board members replied.

The board conducted a review of the board self-evaluation.

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The board reviewed the Strategic Plan goals and objectives.

The board discussed the goals and objectives of the board.

CORRESPONDENCE

None

MINUTES

None

BOARD PRESIDENT'S COMMENTS

None

PUBLIC COMMENTS – Agenda Items

None

ACTION ITEMS

None

PUBLIC COMMENTS – Non-Agenda Items

None

ADJOURNMENT

It was motioned by Mrs. D'Abbraccio and seconded by Mrs. D'Agostino to adjourn the meeting at this time, 7:55 p.m.

Respectfully submitted,

Ruthann Quinn
Registered School Business Administrator