

WEST MILFORD TOWNSHIP BOARD OF EDUCATION
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BOARD OF EDUCATION
MINUTES
SPECIAL MEETING
SATURDAY, OCTOBER 10, 2015

Mrs. Marilyn Schultz, Board President, called to order the Special Meeting of the Board of Education of Saturday, October 10, 2015, at 9:38 a.m. in the Administration Building Lower Conference Room. She led the flag salute, read the Open Public Meetings Act Statement. She reminded everyone in attendance to silence or turn off their cell phones and note the locations of the emergency exits.

OPEN PUBLIC MEETINGS ACT STATEMENT

In accordance with the provisions of the Open Public Meetings Act, a public notice of this meeting has been sent to Board Members, all district Schools, the Herald News, the Trends, the Record, Aim West Milford, the Messenger, West Milford Town Hall, the County Superintendent's Office, the Board Attorney, and Cablevision of Warwick; and posted in the Administration Building. Copies of the Board Meeting Calendar Resolution were provided to all local media, Town Hall, Township Library, and all district schools.

MS. BARBARA FRANCISCO, CALLED THE ROLL:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mr. Babbitt	Absent	Mr. Drew	Present	Mrs. O'Brien	Present
Mr. Bailey	Absent	Mr. Foody	Present	Mr. Robbins	Absent
Mr. Devor	Present	Mrs. Koeppe	Absent	Mrs. Schultz	Present

Barbara Francisco, Business Administrator/Board Secretary, and Anthony Riscica, Interim Superintendent of Schools, were in attendance.

There were no members of the public in attendance.

Motion by Mrs. O'Brien, seconded by Mr. Foody, to adopt the agenda, as presented.

VOICE VOTE:

All in Favor.

MOTION PASSED.

Minutes for the Special Meeting of Saturday, October 10, 2015

PURPOSE OF MEETING

Robynn Meehan, Field Representative for the New Jersey School Boards Association, discussed the Board's self-evaluation that was completed. She answered questions from the Board members regarding board procedures.

The Board will develop a new Team Charter.

An in-district orientation packet will be provided by Ms. Meehan for review.

An Action Plan for Board Goals is to be discussed by the Board members.

Ms. Meehan led the Board members in goal setting focusing on student achievement and school climate.

At 11:03 a.m., Mrs. O'Brien made a motion, seconded by Mr. Foody, to adjourn the meeting.

Respectfully submitted,

Barbara Francisco
Board Secretary/Business Administrator

tc