

WEST MILFORD TOWNSHIP BOARD OF EDUCATION
 46 Highlander Drive
 West Milford, NJ 07480
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**BOARD OF EDUCATION
 AGENDA
 SPECIAL MEETING
 OCTOBER 27, 2021**

Agenda for the Special Meeting of October 27, 2021, which will be held at **7:00 p.m.** in the **Macopin School Cafeteria**. (The Board reserves the right to take action on any and all agenda items.) NOTE: Additions and amendments are identified by parenthesis “()” on the agenda.

**PLEASE SILENCE OR TURN OFF YOUR CELL PHONES
 AND NOTE THE LOCATIONS OF THE EMERGENCY EXITS.**

I. CALL TO ORDER

II. INVOCATION

III. FLAG SALUTE

IV. 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 Suburban Trends, the Record, the Messenger, West Milford Town Hall, the County Superintendent’s Office, the Board Attorney, Cablevision of Warwick and West Milford TV77; 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.

V. ROLL CALL BY BOARD SECRETARY, MS. BARBARA FRANCISCO:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mr. Stillman		Mrs. Dwyer	
Mr. Conklin		Mrs. O’Brien	
Mrs. Stephenson		Mr. Guarino	

ADMINISTRATION	POSITION	ATTENDANCE
Dr. Alex Anemone	Superintendent of Schools	
Ms. Barbara Francisco	Board Secretary/Business Administrator	
Mr. Daniel Novak	Director of Education	
Dr. Elizabeth McQuaid	Director of Special Services	
Andrew Brown, Esq.	Board of Education Attorney	

Approximate number of the public in attendance: _____

Agenda for the Special Meeting of October 27, 2021

VI. MOTION BY _____ , SECONDED BY _____ , TO ADOPT THE AGENDA, AS PRESENTED.

VOICE VOTE:

VII. STRATEGIC PLANNING MEETING

Strategic Planning 3D Model, "Dream, Determination, and Destiny By Design," facilitated by the New Jersey School Boards Association.

VIII. PUBLIC COMMENT (PLEASE SIGN IN)

This portion of the meeting is open to members of the public having a legitimate interest in the actions of the Board for the purpose of addressing any subject matter pertinent to and/or directly related to the operation of the West Milford Public School District. Members of the public who have requested to speak prior to the meeting will be recognized by the chair first. Each speaker will be given five (5) minutes, for a period of thirty (30) minutes; and then time permitting, other public comment limited to five (5) minutes per speaker will be allowed, until the thirty (30) minute period transpires. All speakers are asked to sign the register provided and give their full name, spell their last name, group affiliation, if appropriate, and provide their address. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate.

The Board asks that members of the public be courteous and respectful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged, and the Board and the Administration will not respond to them. Students and employees have specific legal rights afforded to them by the laws of New Jersey. The Board is not responsible and is not liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments. Members of the public are reminded that they are legally responsible and liable for their comments.

Motion by _____ , seconded by _____ , to close Public Comment.

VOICE VOTE:

IX. ADJOURNMENT

Motion by _____ , seconded by _____ , to adjourn the meeting at _____ .

VOICE VOTE: