## READINGTON TOWNSHIP BOARD OF EDUCATION

Holland Brook School - Board of Education Meeting Room Special Meeting July 25, 2013

### **MINUTES**

# 1. Call to Order - Open Public Meetings Act - Roll Call - Flag Salute

President David Livingston called the meeting to order at 8:37 a.m. and announced that the meeting was being held in compliance with the Open Public Meetings Act and was open to the media and public. Notices were duly posted, and the meeting was advertised in the Hunterdon Democrat. No formal action was to be taken at the meeting.

### The following Board members were present:

Ray Egbert, William Goodwin, Eric Zwerling, Cheryl Filler, David Livingston, Laura Simon

#### Absent:

Barbara Dobozynski, Wayne Doran, Vincent Panico

## Also present:

Barbara Sargent, Superintendent Steffi-Jo DeCasas, Business Administrator/Board Secretary

Administrative Team:

Karen Tucker

Kari McGann

Sharon Moffat

Paul Nigro

Don Thornton

Liana

Jim Belske

Eric Yates

Ann DeRosa

Kristin Higgins

## 2. Leadership Session

Dr. Sargent provided a brief review of goals for the past year.

- Enhance students' social, global, and intellectual development
- Create a vibrant learning environment for students and staff
- Create a culture of collaborative partnerships in and around the community

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- Ensure institutional and financial sustainability in the face of economic and demographic challenges
- Assess and monitor our program toward these goals and adjust strategies accordingly

The leadership team split into review groups for each of the above areas and offered comments for each area moving into the 2013-14 School Year. The ideas developed will be crafted into District Goals for the 2013-14 school year and presented to the Board of Education in August for the upcoming school year.

# 3. Adjournment

Motion to Adjourn at 11:03 a.m.

Motion: Goodwin Second: Filler Vote: Carried

Respectfully submitted,

Steffi-Jo DeCasas
Business Administrator/Board Secretary