

## MINUTES OF BOARD RETREAT MEETING OF MARCH 22, 2014

The Board Retreat Meeting of the Piscataway Township Board of Education was held on Saturday, March 22, 2014, at the Administration Building. The meeting was called to order at 12:00 PM by the Board President, Mr. Irwin.

### I. CALL TO ORDER

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Salute to Flag – Board President  
Roll Call - Board Secretary

<u>  P  </u>	Mr. Connors	<u>  P  </u>	Ms. King	<u>  P  </u>	Mr. Nazir
<u>  P  </u>	Mr. Irwin	<u>  P  </u>	Ms. Lopez	<u>  P  </u>	Mr. Okamoto
<u>  P  </u>	Mr. Johnson	<u>  P  </u>	Mr. Mosier	<u>  P  </u>	Mr. Stern

### II. NOTIFICATION ANNOUNCEMENT

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HEREBY BE IT KNOWN that the Piscataway Township Board of Education has complied with the notification requirements of the Open Public Meetings Act for the announcement of this meeting date and place on March 19, 2014 in the following manner:

- ◆ Posting of the public notice on the posting board for the Board of Education in the Administration Building
- ◆ Email notification to the newspaper serving Piscataway, *The Home News Tribune*
- ◆ Email notification filed with the Municipal Clerk at the Municipal Building on Hoes Lane

This meeting is being digitally recorded. This recording is not an official record or supplement to the minutes and is intended only as a source of information that the public might utilize at a later date to familiarize themselves with the Board's activities.

### III. BOARD RETREAT AGENDA

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- Goal Setting Process
- Strategy Key and Balanced Scorecard
- Board Policy on Committee
  - 1220 Advisory Committee
  - 9130 Committees
- Discussion of Executive Minutes
- Discussion on Board Self Evaluation
- New Business

### IV. BOARD RETREAT

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- The Board of Education convened it's public meeting, Board Retreat at 12:02pm.
- The Agenda Began with the Board of Education President, Mr. Irwin introducing Gwen Thorton, NJSBA Field Representative. Ms. Thorton presented a power point presentation to the Board and Administration, Goal Setting process.
- Following Ms. Thorton's presentation was Ms. Rafferty, Superintendent of Schools. Ms. Rafferty walked the Board Members through the Balanced Scorecard showing progress made to date with regard to the District's Fiscal Year Strategy Plan.

- Mr. Irwin led the discussion regarding the Board of Education Policies #1220 and #9130. Board to take up matter through the committee process.
- The Board of Education entered Closed Session at 2:35pm.
- The Board of Education reconvened at 3:00pm and continued with the agenda items.
- Mr. Irwin led the discussion regarding Board of Education Self-Evaluation. Ms. Thorton offered some suggestions

**V. ADJOURNMENT**

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Moved	<u>Mr. Connors</u>	Seconded	<u>Mr. Stern</u>
Yea	<u>9</u>	Nay	<u>0</u>

- - - Meeting adjourned at 4:02 pm

Respectfully submitted,

Nicholas Puleio  
Interim Board Secretary

