

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
STRATEGIC PLANNING MEETING
APRIL 19, 2017 – 7:00 p.m.**

DATE

April 19, 2017

PRESENT BOARD MEMBERS

Mr. Goldstein-departed at 8:00 p.m.
Mr. Gorman
Mrs. Perrotti
Mrs. Gordon

MEETING

Strategic Planning Meeting

ABSENT

Mrs. DiGiacomo

TIME

7:00 p.m.

ADJOURNED

8:55 p.m.

OTHERS PRESENT

Ms. Somers
Mr. Bohm
Charlene Peterson
(30) Community and Staff Members

PLACE

Lester C. Noecker School

I. CALL TO ORDER – Board President**II. STATEMENT OF COMPLIANCE - Open Public Meeting Act**

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this strategic planning meeting has been properly advertised in the newspaper of record, and the agenda has been posted at the appropriate locations, and a copy has been filed with the Borough Clerk of Roseland.

ROLL CALL: Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. Mrs. DiGiacomo - Absent

III. FLAG SALUTE

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IV. STRATEGIC PLANNING

- Charlene Peterson, N.J.S.B.A., presented the purpose of this evening's strategic planning meeting- developing a broad goal statement for each goal area and identifying objectives for each goal statement. As in previous meetings, groups broke out and put their thoughts on paper coming back to share ideas with everyone. Charlene Peterson and Deanne Somers thanked all participants for their hard work and taking the time to join us.

V. PUBLIC COMMENT

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak **on any topic** during the three (3) minute period. Any questions should be directed to the Board President and depending on the nature and complexity of the question, it may or may not be answered during the meeting by the Administration. If so, the response would occur after the public portion of the meeting has concluded. Everyone has the freedom to speak but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public. Please state your name and sign in before you begin.

None.

Mr. Goldstein departed meeting at 8:00 p.m.

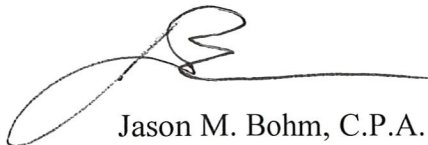
VI. ADJOURNMENT - 8:55 p.m.

MOTION by Mr. Gorman, SECOND by Mrs. Perrotti

ROLL CALL: Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All ayes.
Mrs. DiGiacomo and Mr. Goldstein– Absent

Next Regular Board Meeting is on Thursday, April 27, 2017 at 7:30 p.m., in the Media Center.

Respectfully submitted,



Jason M. Bohm, C.P.A.
Business Administrator/Board Secretary