

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**STRATEGIC PLANNING MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
FEBRUARY 13, 2017 – 7:00 p.m.**

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: Mrs. DiGiacomo _____ Mr. Gorman _____ Mrs. Perrotti _____
Mr. Goldstein _____ Mrs. Gordon _____

III. FLAG SALUTE

IV. STRATEGIC PLANNING

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.

VI. ADJOURNMENT

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. DiGiacomo _____ Mr. Gorman _____ Mrs. Perrotti _____
Mr. Goldstein _____ Mrs. Gordon _____

Next Special Board Retreat Meeting is on Wednesday, March 1, 2017 at 7:30 p.m., in the Roseland Public Library. The Board will also have a Strategic Planning Meeting on March 14, 2017 at 7:00 p.m. at Lester C. Noecker.