

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA**
Strategic Planning Meeting April 25, 2019 at 7:00 p.m.
Clinton Township Middle School Cafeteria



CALL TO ORDER: _____ called the meeting to order at _____ pm.

PUBLICATION OF NOTICE:

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was originally provided through the annual public notice on April 15, 2019.

- a. Faxing to three newspapers designated by the Board – Hunterdon County Democrat, Hunterdon Review and Express Times.
- b. Posting on the District Website, the main bulletin board in the Administration Office and in each Clinton Township School.
- c. Faxing to the Clerk of Clinton Township.

PLEDGE OF ALLEGIANCE: _____ led the Board in the Pledge of Allegiance.

PROCESS GUARDIAN: _____ was appointed Process Guardian.

ROLL CALL:

	Present	Absent	Time of Arrival after meeting has been called to order.
Ms. Maria Grant			
Ms. Lana Brennan			
Ms. Mary Beth Brooks			
Ms. Catherine Mary Emery			
Dr. Jeffrey Foy			
Ms. Regina Figueroa			
Dr. Alison Grantham			
Mr. Kevin Maloy			
Dr. Catherine Riihimaki			

Present: *District Administrators:*

_____ Michele Cone, Superintendent of Schools

_____ Michael Falkowski, Business Administrator/ Board Secretary

Also Present: _____ Vito Gagliardi, Esq., Board Attorney

PRESIDENT’S COMMENTS/REPORT:

Action 19-PN-194:

BE IT RESOLVED, that the Board of Education hereby approves Joanne Hinkle as Acting Board Secretary for the Clinton Township School district in the absence of the Business Administrator.

PRESENTATION:

STRATEGIC PLANNING

PUBLIC COMMENTS – AGENDA ITEMS ONLY:

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0166R SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

FIRST RECOGNITION OF THE PUBLIC:

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0166R SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

SECOND RECOGNITION OF THE PUBLIC:

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0166R, SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

ADJOURNMENT:

Action 19-AJ-017:

BE IT RESOLVED, that the Board of Education hereby adjourns this meeting.

Time:

(_____ Moved; _____ Seconded _____ Ayes; _____ Nays)