Netcong School District 26 College Road Netcong, NJ 07857

Special Meeting Agenda September 6, 2016 7:00pm

I. CALL TO ORDER

A. Flag Salute

B. Open Public Meeting Act Proclamation

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act the Board of Education of the Netcong School District in the County of Morris has caused notice of this meeting to be published by having the date, time and place thereof posted. The notice was mailed to the Daily Record and those persons or entities requesting notification, and filed with the municipal clerk of the Borough of Netcong.

C. Mission Statement

Netcong, a tradition to nurture, inspire, empower, and achieve by all, for all.

D. Board Goals 2016-17

- 1. Successfully communicate information for a successful passage of the ballot question.
- 2. Continue and increase professional development for board members.
- 3. Create an in-house new board member orientation

E. District Goals 2016-17

- 1. To continue to improve student achievement.
- 2. To continue to be financially disciplined in all areas of spending while continuing to maintain improvements to facilities.
- 3. Explore/Strategize ways to restore programs if the Ballot Question passes or fails.
- 4. To continue to schedule/complete Referendum projects.

II.	ROLL CA	тт
11.	KULL CA	LL

Mrs. Callahan Mrs. Dalesandro Mr. Domick Mr. Kranz Mr. Morton	Ms. Santalucia Mrs. Santana Ms. Schuffenhauer Mr. Costanzo
---------------------------------------------------------------	------------------------------------------------------------

III. BOARD CORRESPONDENCE & MINUTES

IV. PRESIDENT'S COMMENTS

V. CHIEF SCHOOL ADMINISTRATOR REPORT

VI. SCHOOL BUSINESS ADMINISTRATOR REPORT

VII.	PETITIONS & REQUESTS OF THE PUBLIC FOR AGENDA ITEMS ONLY							
	A. Open to the Public: Public is invited to address the Board, giving name as limited to thirty minutes with a firmeeting that while it subscribed we cannot allow public discussion of interest or concern, the matter wo telephone or letter. B. Close to the Public:	nd address, and asks to we-minute time limit of without reservation to personnel matters. If	hat all remarks be direct on each participant. The the principle of keeping a matter concerning the	ted to the Chair. The public Board wishes to remind all the public completely inforce that the staff of the Netcong Public	portion shall be attendees at its rmed, by policy it c School is of			
III.	OLD BUSINESS							
IX.	COMMITTEE REPORTS A. Governance/Policy/Finance – D. Costanzo (Chair) B. Policy – D. Costanzo (Chair)							
	C. Facilities – T. Morton (Chair)							
	D. Curriculum – B. Dalesandro (Chair)							
	E. Personnel – M. Callaha	ın (Chair)						
Х.	MISCELLANEOUS							
XI.	PETITIONS AND REQUESTS OF THE PUBLIC A. Open to the Public: Moved By: Seconded by: Time: Public is invited to address the Board with any questions, comments or concerns. The Board requests that the individual address the Board, giving name and address, and asks that all remarks be directed to the Chair. The public portion shall be limited to thirty minutes with a five-minute time limit on each participant. The Board wishes to remind all attendees at its meeting that while it subscribed without reservation to the principle of keeping the public completely informed, by policy is cannot allow public discussion of personnel matters. If a matter concerning the staff of the Netcong Public School is of interest or concern, the matter would be referred to the Chief School Administrator or the Board of Education, either by telephone or letter.							
	B. Close to the Public:	N	Noved by:	Seconded by:	Time:			
XII.		g: legal matters, negotia privileged. It is expect	Seconded by: Board of Education hold a cations, personnel issues, inded that the discussion under	ividual student				
XIII.	B. A motion is requested to ADJOURNMENT		e session Moved by:	Seconded by:	Time:			
	A. A motion is requested to	adjourn N	Noved by:	Seconded by:	Time:			