

**FLORHAM PARK BOARD OF EDUCATION**  
**Special Public Meeting, April 03, 2017**  
**Board of Education Conference Room**  
**67-71 Ridgedale Avenue**

**AGENDA**  
**6:30pm**  
**(Formal action may be taken)**

**Mission Statement:** We are committed to the achievement of individual academic excellence through high quality teaching, learning and community involvement, which results in students being well prepared to meet future educational challenges and to contribute to society. They will achieve these goals in accordance and alignment with the New Jersey Core Content Curriculum Standards, which guide our academic instruction.

**Assistance for persons with disabilities:** for the purpose of attending this or any other district meeting/function can be obtained by contacting the Board Secretary's office at 973-822-3880 (x1005).

**A.SUNSHINE STATEMENT:** - In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., adequate notification of this meeting has been provided by advertising in the Morristown Daily Record. In addition, notices were posted at the Municipal Clerk's Office, Public Library, District Schools, and the Board Administration Office at 67-71 Ridgedale Ave at least 48 hours prior to the meeting.

**B.CALL TO ORDER:**

**C. ROLL CALL:**

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Ms. Crimi (Fabienne)		
Ms. Cali (Yvonne)		
Mr. Ritrivi (Nick)		
Mr. Shanley (Skip)		
Ms. Thomas (Alita)		
Ms. Heinold (Kristina)		
Ms. Rozek (Linda)		

**D. EXECUTIVE SESSION:**

**WHEREAS**, the Florham Park Board of Education seeks to adjourn to Executive Session in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.: and

**WHEREAS**, the Open Public Meetings Act provides that a public body may exclude the public from that portion of the meeting at which it discusses matters pertaining to personnel.  
now;

**BE IT RESOLVED**, that the Florham Park Board of Education adjourns to Executive Session; and

**BE IT FURTHER RESOLVED**, that the minutes of the discussion of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.

Motion;            Second;                    FC    YC    NR    SS    AT    KH    LR

**RECONVENE PUBLIC SESSION:**

Motion by \_\_\_\_\_ to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at \_\_\_\_\_p.m. Said motion was seconded by \_\_\_\_\_.

**E. FLAG SALUTE:**

**F. 3D STRATEGIC PLANNING:**

- **Welcome Learning Community - Ms. Linda Rozek, Board President**
- **Introduction - Dr. Melissa Varley, Superintendent**
- **3D Strategic Planning Session #3 - Charlene Petersen New Jersey School Boards Assoc.**

**G. PUBLIC COMMENT:**

**H. ADJOURNMENT:**

Motion by \_\_\_\_\_ to adjourn the Special Meeting at \_\_\_\_\_a.m. Said motion was seconded by \_\_\_\_\_.