

**Garwood Board of Education Special Meeting Minutes
Board Retreat/Goal Setting
July 7, 2021**

I. Flag Salute / Sunshine Statement / Call to Order / Roll Call

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 ***Westfield Leader*** and posting notice on the front door of Lincoln School and filing notice with the Borough Clerk. I hereby convene this Board Retreat, Wednesday, July 7, 2021, in Lincoln School Cafeteria, at 6:00 pm. *Board President Ralph Trentacosta presided. Trustee Christine Guerriero served as Secretary Pro Temp.*

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
Mrs. Barnes (Adrienne)	X	
Mr. DelConte (Albert)		X
Miss Guerriero (Christine)	X	
Dr. Kjetsaa (Mary Ann)	X	
Mrs. Ridente (Denise)	X	
Ms. Roland (Tracey)	X	
Mr. Ryan (Timothy)	X	
Mrs. Scepkowski (Maureen)	X	
Mr. Trentacosta (Ralph)	X	

Administration:

Dr. Teresa Quigley, Chief School Administrator
John G. Geppert, Jr., Esq., Board Attorney

II. Executive Session

Be It Resolved, that the Garwood Board of Education determines it is necessary to meet in Executive Session on Wednesday, July 7, 2021, to discuss incidents of HIB.

Trustee Ryan motioned to convene Executive Session at 6:02 pm; seconded by Trustee Roland; carried by unanimous vote.

Trustee Barnes motioned to adjourn Executive Session and reconvene the Special Meeting/Board Retreat at 6:20 pm; carried by unanimous vote.

III. Public Hearing

IV. Board Goals Presentation by Gwen Thornton, NJSBA Field Service Representative . .

- Review Power Point presentation on the importance of developing annual District and Board Goals, and the need for accountability and regular reporting on progress to achieving goals. Review compiled Board self-evaluation. Board Goals will address community engagement, facilities management, and student achievement.
- District Goals will address re-entry plan for 2021/22; analysis of administrative functions and articulation with Kumpf Middle School in the area of mathematics.

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V. Adjournment

Trustee Trentacosta motioned to adjourn at 8:06 pm; seconded by Trustee Scepkowski; carried by unanimous vote.

Respectfully submitted,

Christine Guerriero

NO FORMAL ACTION TAKEN AT THIS MEETING

Approved August 25, 2021