LINWOOD, NEW JERSEY April 27, 2016

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this special meeting has been provided. On March 24, 2016 written notice of this special meeting was posted in two schools, City Hall, and the Linwood City Library. On that same date written notice was faxed and mailed to <u>The Press</u> and <u>The Current</u>.

The meeting of the Linwood Board of Education was called to order by Mr. Sless, in the Superintendent's Conference Room, Belhaven Middle School, Linwood, New Jersey, Wednesday, April 27, 2016 at 6:06 PM.

Mr. Sless led all present in a flag salute.

MEMBERS PRESENT: Mrs. Ziereis, Mr. McLaughlin, Judge Todd, Mrs. DeMorat, Mrs. Scannell, Mr. Sless, and Mrs. Gibson

MEMBERS ABSENT: None

OTHERS PRESENT: M. Cappelluti, Interim Superintendent, T. Weeks, School Business Administrator, M. Friedman

COMMITTEE REPORTS

Operations – None Governance – None Instruction – None Negotiations - Non

COMMENTS FROM THE PUBLIC - None

SUPERINTENDENTS REPORT

New Jersey School Boards Presentation – Ms Marianne Freedman, New Jersey School Boards Association, conducted a Board goal setting session. During the session, they reviewed district and board goals. Roles and responsibilities of the Board, Superintendent and Administration were highlighted. The Board provides the "what" and the Superintendent provides the "how". Process and procedures were highlighted including committee development. Action plans will be developed. The Board members need to complete the self evaluation.

COMMUNICATIONS – None

OLD BUSINESS - None

NEW BUSINESS - None

COMMENTS FROM THE PUBLIC - None

COMMENTS FROM THE BOARD - None

<u>ADJOURNMENT-</u> Motion made by Mrs. Gibson, seconded by Mr. McLaughlin, to adjourn (7:38PM).

Motion carried by roll call vote, all members present voted yes. Motion approved.

Respectfully submitted,

Teri J. Weeks, Business Administrator, Board Secretary