4529

NEPTUNE CITY BOARD OF EDUCATION NEPTUNE CITY, NEW JERSEY 07753

September 20, 2018 6:00 p.m. Neptune City School District Woodrow Wilson School

GOALS AND OBJECTIVES MEETING MINUTES

I. CALL TO ORDER

This is an open public Meeting of the Neptune City Board of Education. In accordance with Chapter 231, Public Law of 1975, adequate advance written notice of the Meeting was made by posting the Board Calendar of Meetings in the Main Office of the Woodrow Wilson School, and by delivery to the Coaster, the Asbury Park Press and the Neptune City Municipal Clerk.

As a courtesy, please turn off cell phones and refrain from conversations in the meeting room.

II. ROLL CALL

Board Members

Mrs. Oppegaard	X	Mr. Lopez	X	Mr. Wescott	<u>X</u> .
Mr. Susino	X	Ms. Mordaunt	X	Mr. Whalen	<u>X</u> .
Mrs. Lewis	X	Mrs. Smith	X	Miss Tallman	<u>A</u> .
Others Present					
Dr. Mercora	X	Mrs. Considine	Α.		

III. FLAG SALUTE

IV. GOALS AND OBJECTIVES

Strategic plans were reviewed by Dr. Mercora.

The activities on Community Involvement/Outreach and Student success pertain to Climate and Culture. It was discussed that the two had similar actions. The Board requested that although there was overlap, Climate and Culture should have its own action plan created with separate action steps, (even t hough the action steps would be the same)

Meeting September 20, 2018 Page 2

4530

IV. GOALS AND OBJECTIVES - continued

Dr. Mercora expressed concern that the objectives for Student Success did not address any academics, Instruction, or learning outcomes. Kathy Weincoff addressed the concern, acknowledging the concern as valid. Kathy Weincoff explained that Dr. Mercora should add any action steps and activities that she believed were valid to be presented to the board for approval.

The strategic plans would be updated and reviewed in committee before the next board meeting

Dates were set for future training with NJSBA:

December 5, 2018 - 5:30 p.m. Goal Setting and Finance

January 10, 2019 - 6:00 p.m. Board Budget

V. PUBLIC PARTICIPATION

Public comments should be directed to the President. Commentators should present themselves in a loud clear voice and state their name and address or affiliation.

VI. MOTION TO ADJOURN

Motion:	A. Susino	Second:	D. Whalen	<u> </u>
All in Favor_	X	_ Oppose_		

Time: 8:30 P.M.