

**NEPTUNE CITY BOARD OF EDUCATION  
NEPTUNE CITY, NEW JERSEY 07753**

September 5, 2017  
6:00 P.M.

Neptune City School District  
Woodrow Wilson School

**SPECIAL BUSINESS 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. Calhoun        X        Mrs. Smith        X  

Mr. Susino        A(6:18)        Mr. Lopez        A        Mr. Wescott        A  

Mrs. Lewis        A        Ms. Mordaunt        X        Mrs. Saldutti        X  

Others Present

Dr. Mercora        X        Mr. Folk        X  

**III. FLAG SALUTE**

**IV. DISCUSSION**

Discussion on effective committees and policy review.

**IV. DISCUSSION - continued**

Kathy Winecoff

- 1) Effective use of committees
- 2) Policy Update (CSA refer policies requiring change)

“Gray Paper” - Three master committees and duties  
“Blue Paper” - How to start and keep successful committees  
“Yellow Paper” - Role of committee leader

Try the committees - put on September 28th agenda

We will have a meeting on October 11th to discuss mission statement and the board role on policy.

**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.

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None

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**VI. MOTION TO ADJOURN**

Motion: A. Susino

Second: M. Smith

All in Favor X

Oppose \_\_\_\_\_

Time: 7:30 P.M.