

FAIR HAVEN BOARD OF EDUCATION

224 Hance Road · Fair Haven NJ 07704 · 732-747-2294 · <http://www.fairhaven.edu>

NOTICE OF SPECIAL MEETING

A Special Meeting of the Fair Haven Board of Education will be held on Monday, August 10, 2015 at 7:00 P.M. in the Knollwood Media Center on Hance Road.

AGENDA

- I. Call to Order by the President
- II. Statement of Compliance
- III. Pledge of Allegiance
- IV. Roll Call
- V. Adjournment to Closed Session
- VI. Mission Statement
- VII. Recognition of Visitors
- VIII. Purpose of Retreat
 - Personnel: Resolutions to approve retirements, resignations & new hires
 - Goal-Setting Discussion on the 2015-16 Board Goals
- IX. Personnel/Board Staff Relations – *Chairperson, Mrs. Brasch*

The following RESOLUTIONS are a direct result of the recommendation of the Superintendent of Schools:

 1. Professional Staff
 - a. Retirements
 - b. Appointments
 1. Interim Supervisor – Extension of Services
 2. Related Services Appointment
 2. Support Staff
 - a. Resignation
- X. Goal-Setting Discussion on the 2015-16 Board Goals
- XI. Adjournment to Closed Session for the purpose of discussing personnel matters, specifically the CSA Evaluation and contract; session to last no more than 60 minutes.
- XII. Return to Open Session
- XIII. Adjourn