

# FAIR HAVEN BOARD OF EDUCATION

## NOTICE OF SPECIAL MEETING

A Special Meeting of the Fair Haven Board of Education was held on Thursday, July 31, 2014 at 8:00 P.M. in the Knollwood Media Center on Hance Road.

### AGENDA

I. Call to Order by the President

II. Statement of Compliance

I hereby announce pursuant to Section 5 of the Open Public Meetings Act, that adequate notice of the meeting has been provided by posting of the Agenda in the Municipal Building, the Asbury Park Press, Hub, and Two River Times, and filing of the Agenda with the Municipal Clerk at least 48 hours prior to the date of the Meeting.

III. Pledge of Allegiance

IV. Roll Call

Present: Mrs. Alescio, Mr. Bernstein, Mrs. Brasch, Mrs. Frissora, Mr. Spector, Mrs. Walker, Mr. Mancuso

Absent: Mrs. Rehder

Others Present: Mr. Ribon, Ms. Petrone

V. Mission Statement

The mission of the Fair Haven School District, a small caring community that values education, is to provide students with a broad academic foundation based on the New Jersey and Common Core State Standards, to nurture their talents and abilities, and to inspire them to become life-long learners.

VI. Recognition of Visitors

VII. Purpose – Board Goal Setting

Mrs. Frissora facilitated the process. She gave an overview of how the evening would proceed and what those present would be asked to do to help develop meaningful goals for the upcoming school year.

President Mancuso reviewed the Board's self evaluation touching on what the members felt were the strongest areas – Policy and Finance and which areas were, in their estimation the weakest Board- Staff relations.

Discussion ensued. All those present were encouraged to write suggestions on Post-Its and place them under the proper heading. The suggestions were reviewed, clustered and clarified.

At the next session, on August 13 the goals will be finalized and then presented at the August 27 Board Meeting.

VIII. Adjourn

Motion by Mrs. Frissora seconded by Mr. Bernstein to adjourn at 10:35.