

HOPATCONG BOARD OF EDUCATION

SPECIAL MEETING – BOARD GOALS/WORK SESSION

August 21, 2023

Public Portion will begin at 7:00 p.m in the Board Room

2 Windsor Avenue, Hopatcong, NJ 07843

CALL TO ORDER

Time: _____pm

1. FLAG SALUTE

2. OPENING STATEMENT

In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, this public body, the Hopatcong Board of Education hereby announces that The New Jersey Herald and the Daily Record have been notified by email that this Board of Education Special Meeting will take place at 7:00 p.m. on August 21, 2023 at the Hopatcong Board of Education, Board meeting room in the Administration Building.

3. ROLL CALL

-----	Scott Francis	-----	Nicole Falconi-Shubert	-----	Philip DiStefano
-----	Joseph Falconi	-----	Jayson Cittrich	-----	Jayna Gulan
-----	Jennifer Johnson	-----	Jackie Turkington	-----	Jennifer Polowchena

4. PUBLIC COMMENT – AGENDA ITEMS ONLY

5. COMMITTEE DISCUSSION

- a. Cell Phone Policy
- b. Referendum
- c. Grade Level Activities
- d. Superintendents Evaluation
- e. Choice Resolution
- f. Personnel
 - a. Tenure
 - b. Review of New Professional Staff
 - c. Guide Movements
- g. Executive Session Reminder – 6 pm Start
- h. Elite Prep Interaction
- i. Secretary Stipends for Curriculum
- j. Board Member Request – Rotary

HOPATCONG BOARD OF EDUCATION

SPECIAL MEETING – BOARD GOALS/WORK SESSION

August 21, 2023

Public Portion will begin at 7:00 p.m in the Board Room

2 Windsor Avenue, Hopatcong, NJ 07843

6. OPEN SESSION - Mr. Scott Francis, Board President

PRESENTATION - Board Goals and Objectives

Scott Francis and Art DiBenedetto

- *Review of 2022-2023 Board Goals*
 - i. The Board of Education will continue to support programs and initiatives that help students to succeed academically.
 - ii. The Board of Education will continue to support programs and initiatives which improve school climate, school engagement, student wellness, and ensure school safety and security.
 - iii. The Board of Education will continue to investigate all means of fiscal responsibility to provide students with a thorough and efficient education in a financially responsible manner.
 - iv. The Board of Education will continue to communicate and foster relationships with the larger community to create learning opportunities and partnerships for the benefit of the students.
 - v. The Board of Education will continue to evaluate and implement campus enhancements that support student learning and their academic experiences.
- *Constructing 2023-2024 Board Goals.*
 - i. Discussion
 - How to measure successful completion.

7. BOARD OF EDUCATION MEMBER COMMENTS

8. ADJOURNMENT

Motion to adjourn:

(ACTION) Motion by Choose an item. seconded by Choose an item..

All in favor Choose an item. Time: