

**WESTWOOD REGIONAL BOARD OF EDUCATION
AUGUST 18, 2016**

SPECIAL MEETING AGENDA

1. Meeting called to order at approximately 6:00 p.m. in the Board of Education conference room, Jr./Sr. High School.
2. Roll Call
3. SALUTE TO THE FLAG
4. The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Westwood Regional Board of Education has caused notice of this meeting to be sent to the following announcing time and place thereof:

Westwood Borough Hall
Westwood Public Library
Township of Washington Administration Building
Township of Washington Free Public Library
The Record
Community Life
Pascack Press

5. **PUBLIC FORUM** (Pursuant to Board Policy 0167 – Public Participation in Board Meetings):

During this portion of the meeting, district residents and staff are invited to address the Board of Education on any topics specifically addressed in this agenda or on any other questions, comments, or concerns that may be in respect to the operation of their schools. The Board requests that individuals sign the speakers' list giving name and address, and asks that all remarks be directed to the Board as a whole (not to individuals).

The Board wishes to remind all attendees at its meetings that while it subscribes without reservation to the principle of keeping the community completely informed, by policy it cannot allow public discussion of personnel matters. If a matter concerning a district staff member is of interest or concern to a resident, the matter should be referred to the responsible Building Principal, Superintendent of Schools, or the Board of Education, either by telephone, letter, or email.

Each speaker's statement will be limited to five (5) minutes in duration. The Public Forum will be limited to one (1) hour in duration.

6. **BOARD BUSINESS**

- A. Board Retreat to discuss the following:
 - Strategic Planning Action Plans
 - District Goals
 - Board Goals and Training
 - Merit Goals

7. **ADJOURNMENT:**

Motion: that this meeting be adjourned and the Board meet in Private Executive Session for the purpose of discussion of personnel, litigious, and negotiation matters. The decisions which emanate from these discussions will be disclosed to the public when action is taken by the Board.