

Special Meeting
Board Retreat
South Orange-Maplewood
Board of Education
July 15, 2020

A Special Meeting of the Board of Education of South Orange-Maplewood was held using the online video conference platform Webex on July 15, 2020.

Board President Annemarie Maini called the meeting to order at 6:05 p.m.

Adequate written notice of this meeting of the South Orange-Maplewood Board of Education was sent to the Township and Village Clerks, The Star Ledger, the News Record, TAPintoSOMA.net, villagegreennj.com and all schools.

PLEDGE OF ALLEGIANCE

Motion made by Board President Maini, seconded by Board Member Joshua to allow distance participation for this Special Board meeting - Board Retreat during the COVID-19 emergency.

Motion passed 7 yes, 0 no.

ROLL CALL: Present: Board Member E. Baker, Board Member Cuttle,
Board Member Joshua, Board President Maini,
Board Member Siders, Board Member Wright
Student Representative Lily Forman

Absent: Board Member R. Baker, Board Member Mazzocchi

7 VOTING MEMBERS AND ONE STUDENT REPRESENTATIVE PRESENT

HEARING OF INDIVIDUALS AND DELEGATIONS

None.

BOARD RETREAT

Charlene Peterson, Field Representative for New Jersey School Boards Association facilitated the Board Retreat. The Retreat focused on Goal Setting as outlined below.

Goal Setting for the South Orange Maplewood Board of Education

- ❖ Goal Setting Process Consider:
 - Areas of strengths/accomplishments
 - Areas where more focus/attention is needed
 - Student Achievement needs
 - Areas to advance the mission/vision and unique aspects of the District.
- ❖ Types of Goals - Stair Step Model of Responsibility
 - Mission and Vision Board Goals
 - District Goals & Superintendent Merit Goals
 - Principal/Building Goal

- Teacher/Classroom Goals
- Student Goals
- ❖ Board Governance Cycle
- ❖ Alignment of Goals
- ❖ Identify 2020-2021 District Goals
- ❖ Identify 2020-2021 Board Goals
- ❖ Merit Goals Information

Future Meetings

The Board of Education will meet in Closed Session on Monday, July 20, 2020 at 6:30 p.m. via the online video conference platform (Webex) or in the Superintendent's Office to discuss personnel and legal issues, negotiations and other matters to be announced at a later date. Immediately following the Closed Session, the Board of Education will meet in Public Session at 7:30 p.m. via the online video conference platform (Webex). Action will be taken.

MOTION made by Board President Maini, seconded by Board Member Cuttle that the Board of Education adjourns. Motion unanimously approved at 8:07 p.m.

Paul Roth, Board Secretary