## Special Meeting South Orange-Maplewood Board of Education March 8, 2014

A Special Meeting of the Board of Education of South Orange-Maplewood was held in the Library at Columbia High School, 17 Parker Avenue, Maplewood, New Jersey, on March 8, 2014.

Board President Mrs. Daugherty called the meeting to order at 8:15 a.m.

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

ROLL CALL: Present: Mr. Bennett (arrived 8:45 am), Mrs. Daugherty,

Mr. Eastman (arrived 9:00 am), Dr. Gaudelli, Ms. Karriem, Ms. Kritzberg, Mrs. Lawson-Muhammad arrived 8:30 am), Ms. Pai, Mrs. Wren-Hardin,

Mrs. Wright.

Also present: Dr. Osborne, Mr. Memoli, Dr. Furnari,

Dr. Barker, Mr. Roth, Ms. Schneider, Mr.

Stern, Ms. Turner

9 BOARD MEMBERS AND 1 STUDENT REPRESENTATIVE PRESENT

Board president Mrs. Daugherty introduced Mr. Dennis Cheesebrow of Teamworks who facilitated the Board Retreat.

Mr. Cheesebrow discussed roles, structure and partnership needed for excellence in governance, management and consultation.

## Board recessed at 9:50 a.m. Board reconvened at 10:00 a.m.

Discussion continued including the differentiation between governance and management on the issue of the annual budget development for experiential learning and application of practices.

## Lunch break 12:00 - 12:30 p.m.

Mr. Cheesebrow worked with the Board in a guided workshop to develop a 3 Year Board Agenda followed by discussion on consultation, communication, and engagement of employees and the public.

MOTION made by Dr. Gaudelli, seconded by Ms. Karriem, to adjourn.

Motion unanimously approved at 2:35 p.m.

Cheryl Schneider Board Secretary