

MINUTES OF BOARD RETREAT
Fair Lawn Board of Education, Fair Lawn, NJ
May 2, 2015

A Fair Lawn Board of Education Full Board Retreat meeting with the public was held in Rm #19 at the Thomas Edison School on **Saturday, May 2, 2015**.

Meeting began at 8:50 a.m.

Members Present

Mr. Banta, Mr. Barbarulo, Mrs. Frenkel, Mr. Klein, Mrs. Piela, Ms. Quackenbush, Mr. Rosenberg, Mr. Spindel, Mrs. Wallace

Guest Speakers

Al Annunziata, NJSBA Field Service Representative

Discussed Items:

- Committee Effectiveness & Roles
- Committee System Evaluation Survey
- Committee Roles Descriptions

The board developed a “draft of committee responsibilities” to be discussed further by the Board. Some general practices that were determined to be beneficial were:

- Committee agendas should be developed in advance and sent to all board members.
- Continue to keep committee meetings closed (invitation of participants and allow chair to decide in case by case situation for public observation) No longer advertise to public for those meetings with less than a Board majority.
- Education, Policy, Work Sessions and Regular Monthly Meetings remain same Open-Full Board.
- Establish specific committee duties to include in Board bylaws.
- Set-up committee responsibilities.

Wrap-up and questions.

Meeting adjourned at 12:45 p.m.

Respectfully submitted,



Cindy Quackenbush
Board President