

The Board of Education of the Borough of Fair Lawn, New Jersey, held a **Board Retreat Meeting** in the Library at Fair Lawn High School, 14-00 Berdan Ave., Fair Lawn, NJ 07410 on Saturday, January 27, 2018.

ROLL CALL:

NOTE: *Be advised that the Board may recess into executive session at any time during the meeting.*

1. The Board Retreat Meeting of January 27, 2018 was called to order at 9:00 a.m.

2. **Roll Call:**

BOARD MEMBERS	Mr. Barbarulo	Mrs. Frenkel	Mr. Klein	Dr. Cohen	Ms. Quackenbush	Mr. Rosenberg	Mr. Spindel	Mrs. Wallace	Mr. Banta
PRESENT	X	X	X	X	X	X	X	X	X
ABSENT									

OTHERS PRESENT	POSITION	PRESENT	ABSENT
Dr. Palestis	Interim Superintendent	X	
Mr. Lee	NJSBA Field Service Representative	X	
Mr. Tanksley	NJSBA-Attorney	X	
Mr. Henry	NJSBA Representative	X	
Mr. Simpson	U.S. Army Sergeant First Class and NJSBA I-STEAM Specialist	X	

Discussed Items:

1. Matt Lee, Field Service Representative, introduced John Henry of NJSBA and Sergeant Josh Simpson who is a NJSBA STEAM specialist. Team building and problem activities with the Board were conducted and discussed.
2. Mr. Henry and Sergeant Simpson provided a powerpoint presentation about STEM and STEAM.
3. The Board reviewed their 2017 Board self-evaluation with Mr. Lee.
4. The Board reviewed their progress on the 2016-17 Board Goals.
5. The Board reached consensus on the following draft goals for 2017-2018:

- a. Assess the Board's committee structure and processes, including the reporting form, with an objective of increased knowledge and communication for each member.
- b. Examine the Board's administration hiring policy to ensure it meets the District's objectives.
- c. To support the administration's efforts to plan and execute on a successful referendum.
- d. To support the ongoing development and implementation of the District's 5-year strategic plan.
- e. Successfully onboard and support the District's new superintendent.
- f. Maintain master Board status and organizational effectiveness through professional development and utilization of skills and teamwork, collaborative deliberation, and decision-making, for the members' continued trust, communication and respect.

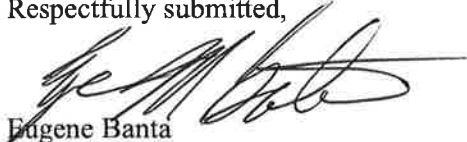
Motion For Adjournment

Mr Banta requested a motion to adjourn.

Motion By Mr. Barbarulo Seconded By Mr. Rosenberg

Board Meeting of January 27, 2018 was adjourned at 12:45 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Eugene Banta', written over a horizontal line.

Eugene Banta
Board President