

Minutes

Special Meeting

April 28, 2015

1 Call to Order

The meeting was called to order at 7:03 p.m. Ms. Brett read the Opening Public Meetings statement.

The Open Public Meetings Act was enacted to ensure the right of the public to have advance notice of and to attend meetings of the public bodies, at which time any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Palmyra Board of Education has caused notice of this meeting to be published by having the date, time, place and purpose thereof posted at Palmyra Borough Hall, the high school library bulletin board, and board offices; mailed to the Palmyra Borough Clerk, Burlington County Times, Courier Post, Philadelphia Inquirer, and the Trend on April 23, 2015.

2 Moment of Silent Meditation

3 Salute to the Flag

4 Roll Call

Mr. Keith Austin, Vice President
 Ms. Nancy Brett, President
 Ms. Lori Gilmore
 Mr. John Gural
 Mr. John Kay
 Mr. Howard Norcross
 Mr. John Quigg
 Mr. Mark Russell
 Mr. Warnock, Riverton Representative
 Ms. Knudson, Beverly Representative
 Mr. Gravano, Student Representative

Present: Mr. Austin, Ms. Brett, Mr. Gural, Mr. Kay, Mr. Norcross, Mr. Russell

Absent: Ms. Gilmore, Ms. Knudson, Mr. Quigg, Mr. Warnock, Mr. Gravano

5 Presentation and Discussion of Strategic Planning Process

Representatives from NJSBA facilitated a Strategic Planning session.

6 Adjournment

Voice Vote by Full Board

Motion: Mr. Austin

Second: Mr. Russell

04/28/2015

Vote: Unanimous

Time: 9:17 p.m.

Respectfully Submitted,



William R. Blatchley
School Business Administrator/Board Secretary