

**MINE HILL TOWNSHIP BOARD OF EDUCATION  
MINUTES  
BOARD RETREAT  
September 12, 2016**

**1. Call to Order**

**2. Statement of Compliance**

In compliance with the Open Public meetings Act, Public Law 1975, Chapter 231, adequate notice of the date, time and location for this meeting has been properly advertised in the Daily Record on June 27, 2016 and copies of the agenda have been posted on the district web site and locations designated by the Board, and mailed to the Clerk of the Township of Mine Hill.

**3. Flag Salute**

**4. Roll Call**

Katie Bartnick	Yes	Debbie Giordano	Yes
Karen Bruseo	Yes	Bridget Mauro	Yes
Peter Bruseo	Yes	Dina Mikulka	Yes
Jill Del Rio	Yes		

**5. Board Retreat Agenda**

- a. Opening comments and video
- b. How to achieve better communication with the board and presenting a more positive atmosphere at board meetings with the public
- c. Chain of Commands
- d. Mission and Board Goals for the 2016-2017 school year: Charlene Peterson the Field Service Representative from the NJSBA assisted the Board with setting up goals for the 2016-2017 school year.
- e. Ethics: Mr. Mark H. Zitomer from Schenck, Price, Smith & King presented the Board with a school ethics presentation
- f. Committee Meetings

**6. Adjournment** – The meeting adjourned by consensus at 9:05 p.m.

Respectfully submitted,

*Carolina Rodriguez*

Carolina Rodriguez  
Board Secretary