

**MINE HILL BOARD OF EDUCATION
MINUTES
BOARD RETREAT
October 7, 2019**

1. Call to Order

2. Statement of Compliance

In Compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, adequate notice of date, time and location for this meeting has been properly advertised in the Daily Record on January 25, 2019 and the Randolph Reporter on January 24, 2019 and copies of the agenda have been posted on the district website and emailed to the Clerk of the Township of Mine Hill.

3. Roll Call

Katie Bartnick	Yes	Dina Mikulka	Yes
Karen Bruseo	Yes	Diane Morris	Yes
Peter Bruseo	Yes	Jennifer Waters	Yes
Jill Del Rio	Yes		

4. Regular Session - 6:30 p.m.

5. Flag Salute

6. Board Retreat Agenda

- Presentation from Patrick Fennell
- Mission and Board Goals for the 2019-2020 school year

7. Adjournment

On the motion of Karen Bruseo seconded by Katie Bartnick, the board adjourns the meeting at 8:35 p.m.

Roll Call Vote	Katie Bartnick	Peter Bruseo	Jill Del Rio	Dina Mikulka	Diane Morris	Jennifer Waters	Karen Bruseo
7-0	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Respectfully submitted,

Carolina Rodriguez

Carolina Rodriguez
Business Administrator