MINE HILL BOARD OF EDUCATION AGENDA BOARD RETREAT MEETING October 3, 2022

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 20, 2022, and the Randolph Reporter on January 27, 2022. 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

4.

Jennifer Antoncich	Diane Morris
Katie Bartnick	Srinivasa Rajagopal
Peter Bruseo	Jennifer Waters
Brian Homeyer	

	Brian Hom	neyer						
Executive	e Session							
On the mo	otion of the following	ng resolutio	_ seconded on:	l by	a	t	p.m. t	he board
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	Mo	otion of:			Seconded	l by:		
	Roll Call Vote	Jennifer Antoncich	Katie Bartnick	Peter Bruseo	Brian Homeyer	Diane Morris	Srinivasa Rajagopal	Jennifer

5. Regular Session - _____p.m.

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[&]quot;We envision all learners maximizing their potential to be innovators, global thinkers and lifelong learners."

6. Flag Salute

7. Mission and Vision

Vision

We envision all learners maximizing their potential to be innovators, global thinkers, and lifelong learners.

Mission

Through a variety of learning experiences, Canfield Avenue School students will be challenged to maximize their potential in a nurturing and supportive learning environment.

8. Board Retreat Agenda

- Board and District Goals for the 2022-2023 school year.
- 9. Correspondence
- 10. Superintendent's Report
- 11. Presentations / Report
- 12. Business Administrator's Report
- 13. Public Discussion
- 14. FINANCE Srinivasa Rajagopal, Jennifer Waters, Jennifer Antoncich
- **15. INSTRUCTION & CURRICULUM** *Committee of a whole*
- **16. PERSONNEL** *Committee of a whole*
- 17. POLICY, OPERATIONS & PUBLIC RELATIONS Committee of a whole
- **18. BUILDING & GROUNDS** Srinivasa Rajagopal, Pete Bruseo, Brian Homeyer
- 19. Presidents Report
- **20. Dover Report** Diane Morris, Katie Bartnick, Brian Homeyer
- **21. MHEF Report** *Jennifer Antoncich, Katie Bartnick*
- 22. Liaison to the Mine Hill Township Report Jennifer Antoncich, Jennifer Waters
- 23. Community Committee Report Katie Bartnick, Brian Homeyer, Diane Morris
- 24. Old Business
- 25. New Business
- 26. Public Discussion

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27. Executive Session

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