FLORHAM PARK BOARD OF EDUCATION Special Public Meeting, February 6, 2017 Board of Education Conference Room 67-71 Ridgedale Avenue

AGENDA 7:00pm (Formal action will be taken)

<u>Mission Statement</u>: We are committed to the achievement of individual academic excellence through high quality teaching, learning and community involvement, which results in students being well prepared to meet future educational challenges and to contribute to society. They will achieve these goals in accordance and alignment with the New Jersey Core Content Curriculum Standards, which guide our academic instruction.

<u>Assistance</u> <u>for persons</u> <u>with</u> <u>disabilities:</u> for the purpose of attending this or any other district meeting/function can be obtained by contacting the Board Secretary's office at 973-822-3880 (x1005).

A.SUNSHINE STATEMENT: - In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., adequate notification of this meeting has been provided by advertising in the Morristown Daily Record. In addition, notices were posted at the Municipal Clerk's Office, Public Library, District Schools, and the Board Administration Office at 67-71 Ridgedale Ave at least 48 hours prior to the meeting.

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C. FLAG SALUTE:

D. ROLL CALL:

BOARD MEMBER	PRESENT	ABSENT
Ms. Crimi (Fabienne)		
Ms. Cali (Yvonne)		
Mr. Ritrivi (Nick)		
Mr. Shanley (Skip)		
Ms. Thomas (Alita)		
Ms. Heinold (Kristina)		
Ms. Rozek (Linda)		

E. 3D STRATEGIC PLANNING:

- Welcome Learning Community Ms. Linda Rozek, Board President
- State of the District Presentation Dr. Melissa Varley, Superintendent
- 3D Strategic Planning Session #1 Charlene Petersen New Jersey School Boards Assoc.

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Motion by	to adjourn the Special Meeting at	a.m. Said motior
was seconded by	·	