

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION  
GOAL SETTING SESSION  
August 2, 2016  
MINUTES

The Goal Setting Session of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by the Board President at 5:03 p.m. in the Media Center at the J.P. Case Middle School.

<u>Members Present</u>		<u>Members Absent</u>	<u>Board Attorney Present</u>
Jessica Abbott	Laurie Markowski*	Dennis Copeland	None
Tim Bart	Michael Stager	Marianne Kenny	
Sandra Borucki	Anna Fallon		
Bruce Davidson			

**\*arrived @ 5:06 p.m.**

The Board reviewed the definitions of Board Goals and District Goals which are required. They also reviewed definitions of the Chief School Administrator Goals and Merit Goals that are optional.

A brief discussion took place regarding the need for Merit goals for the Superintendent. It was noted that the law for the Superintendent salary cap is under review with legislature. A decision should be made by November when the existing law sunsets.

In the future, the Board of Education will need to discuss merit goals and send them to the County for approval before September 30<sup>th</sup>.

The goal cycle and timelines were reviewed. Past district goals were also reviewed.

The Board then discussed possible 2016-2017 district goals.

Topics discussed included:

1. Measures success of past investments
2. Climate survey
3. Special Education evaluation
4. Improvement of evaluation methods to elevate instruction
5. Evaluation of academic success
6. Broaden staff recruitment
7. More robust related arts
8. Security

The Board narrowed its focus and decided that the following items will be District Goals:

- Measure success of past investments
- Climate survey
- Special Education evaluation
- Improvement of evaluation methods to elevate instruction

Ms. Markowski left the meeting at 6:29 p.m.

The Board reviewed the 2016-2017 Board Goals and will finalize the wording at a future meeting.

**On the motion of Ms. Borucki, seconded by Mr. Bart, the 2016-2017 Board Goals were approved, as attached.**

Aye:	Ms. Abbott	Mr. Davidson	Nay: 0	Abstain: 0
	Mr. Bart	Mr. Stager		
	Ms. Borucki	Ms. Fallon		

The Board reviewed the action steps as attached.

**On the motion of Mr. Davidson, seconded by Ms. Borucki, the action plans as presented were approved.**

Aye: Ms. Abbott Mr. Davidson Nay: 0 Abstain: 0  
Mr. Bart Mr. Stager  
Ms. Borucki Ms. Fallon

On the motion of Ms. Borucki, seconded by Mr. Davidson, the meeting was adjourned at 7:43 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees  
Business Administrator/Board Secretary

2016 Board Meetings

August 22  
September 12 & 26  
October 10 & 24  
November 14 & 28  
December 12