

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION  
REGULAR MEETING  
July 14, 2015  
MINUTES**

The Board Planning Session of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by the Board President at 1:08 p.m. in the Media Center at the J.P. Case Middle School.

**Members Present**

Sandra Borucki	Eric Liszt
Alan Brewer	Laurie Markowski
Anna Fallon	Michael Stager
Frank Kraus*	Bruce Davidson

**Members Absent**

Marianne Kenny

**Board Attorney Present**

John Comegno

\*arrived 5:05 p.m.

**CITIZENS ADDRESS THE BOARD**

Mr. Davidson read the following statement regarding public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and bylaws. Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.

None

On the motion of Ms. Borucki, seconded by Ms. Fallon, the meeting was adjourned, unanimously viva voce, at 1:10 p.m. to executive session.

Be It Resolved, by the Flemington-Raritan Regional Board of Education that it does hereby determine that it is necessary to meet in executive session to discuss the matters stipulated, in conformance with the Open Public Meetings Act, Chapter 231 P.L. 1975.

**Personnel**

**Potential Litigation & other matters appropriate for Litigation**

The matters discussed will be made public when confidentiality is no longer required and formal action pursuant to said discussion shall take place only at a meeting to which the public has been invited.

The Board returned to public session at 2:26 p.m.

Dr. Caulfield, Mr. Bland, Mrs. Voorhees and Ms. Bruhn presented an Overview of Educational Policy and Challenges, as attached.

Mr. Comegno presented the attached Legal Update on Ethics.

Mr. Kraus arrived.

Ms. Fallon led a discussion on the Board Goals, as attached. She will craft professional language, identifying the 3 Board Goals discussed.

Ms. Markowski left the meeting 6:57 p.m.

On the motion of Ms. Fallon, seconded by Ms. Borucki, the meeting was adjourned at 7:23 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees

Business Administrator/Board Secretary

2015 Board Meetings- July 20, August 17, September 14 & 28, October 12 & 26, November 9 & 23, December 14