

**Morris Plains Board of Education
Special Meetings – Strategic Planning**

Friday, May 4, 2012 – 6:00 p.m. – 9:30 p.m.

**The Morris Plains Community Center, Jim Fear Drive, Morris
Plains, NJ 07950**

Call to Order and Reference to the Sunshine Law

In accordance with the requirements of the Open Public Meetings Act (Chapter 231, P.L. 1975), Mrs. Lee Connor, Board President, opened the meeting at 6:45pm and read the following: The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Morris Plains School District Board of Education, in the County of Morris, New Jersey has caused notice of this meeting to be published by having the date, time and place thereof posted in the Board Administrative Offices, sent to the Clerk of the Borough of Morris Plains, the Morris Plains Library, the Daily Record, the Star Ledger, and the Morris News Bee.

Pledge of Allegiance

Roll Call

Present: Mr. Alan Albin (arrive 6:45), Mr, Scott Bober, Mrs. Lee Connor, Mrs. Cynthia Fetherston (arrive at 6:50pm), Mr. Douglas McCabe and Ms. Denise Rawding
Absent: Mrs. Terri Kaag, Mrs. Maria Manley and Mr. Wayne Marek
Also present: Dr. Ernie Palestis, Mrs. Kristin Kosky, Ms. Lindsay Nahm and Mr. Sean Dolan
Number of public attending: 25

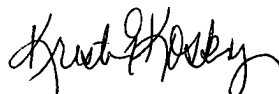
Hearing of Citizens and/or Delegations - none

Strategic Planning – Discussion – Handouts and Strategic Planning Document distributed.

Adjournment

On the motion of Ms. Denise Rawding, seconded by Mrs. Cynthia Fetherston, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 9:00pm.

Respectfully Submitted,



Kristin Kosky
Board Secretary

**Morris Plains Board of Education
Special Meetings – Strategic Planning**

Saturday, May 5, 2012 – 9:30 a.m. – 2:30 p.m.

**The Morris Plains Community Center, Jim Fear Drive, Morris
Plains, NJ 07950**

Call to Order and Reference to the Sunshine Law

In accordance with the requirements of the Open Public Meetings Act (Chapter 231, P.L. 1975), Mrs. Lee Connor, Board President, opened the meeting at 9:30am and read the following: The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Morris Plains School District Board of Education, in the County of Morris, New Jersey has caused notice of this meeting to be published by having the date, time and place thereof posted in the Board Administrative Offices, sent to the Clerk of the Borough of Morris Plains, the Morris Plains Library, the Daily Record, the Star Ledger, and the Morris News Bee.

Pledge of Allegiance

Roll Call

Present: Mr, Scott Bober, Mrs. Lee Connor, Mrs. Cynthia Fetherston (left at 1:15pm), Mr. Douglas McCabe(left at 10:30am) and Ms. Denise Rawding

Absent: Mrs. Terri Kaag, Mrs. Maria Manley and Mr. Wayne Marek

Also present: Dr. Ernie Palestis, Mrs. Kristin Kosky and Ms. Lindsay Nahm

Number of public attending: 25

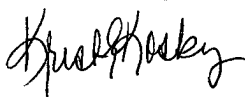
Hearing of Citizens and/or Delegations - none

Strategic Planning – Discussion – Handouts and Strategic Planning Document distributed.

Adjournment

On the motion of Ms. Denise Rawding, seconded by Mr. Scott Bober, BE IT RESOLVED that the Morris Plains Board of Education moves to adjourn the meeting at 2:00pm.

Respectfully Submitted,



Kristin Kosky
Board Secretary