



# Neptune City Board of Education

## SCIENCE LAB

Woodrow Wilson School  
210 West Sylvania Avenue  
Neptune City, NJ 07753

November 28, 2023  
6:00 p.m.

### Special Board Retreat Meeting Minutes

#### I. CALL TO ORDER -6:00 PM

The meeting is an open public meeting of the Neptune City Board of Education. In accordance with Chapter 231, Public Law of 1975, adequate advance written notice of the meeting was made by posting the Board Meetings in the Asbury Park Press and/or The Coaster.

At this evening’s Board meeting, you will notice that our agenda is being projected and each Board member is utilizing a Chromebook. We appreciate your understanding as we move forward in protecting our environment with paperless Board meetings.

Thank you for your cooperation and welcome to this meeting of the Neptune City Board of Education.

#### II. ROLL CALL

Mr. Calhoun	<u>  P  </u>	Mrs. Connor	<u>  P  </u>	Ms. Lashley	<u>  P  </u>
Mrs. McGuigan	<u>  P  </u>	Mrs. Rummel	<u>  P  </u>	Mr. Wescott	<u>  P  </u>
Mrs. Zanni	<u>  A  </u>	Mr. Susino	<u>  P  </u>		
Others Present:		Dr. Boccuti	<u>  P  </u>	Ms. Green	<u>  P  </u>

#### III. FLAG SALUTE - President Susino led the Flag Salute

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### IV. PUBLIC FORUM ON AGENDA ITEMS - none

Public comments should be directed to the President. Commentators should present themselves in a loud voice stating their name, address and affiliation.

### V. BOARD RETREAT AGENDA

1. Annual Ethics Training - Mrs. Mary Ann Friedman, Mr. Tim Teehan, New Jersey School Boards Association (NJSBA) Representatives
2. District Goals, Board Goals, Chief School Administrator Goals - Mrs. Friedman

### VI. PUBLIC FORUM ON NON-AGENDA ITEMS - none

### VII. ADJOURNMENT

Motion to Adjourn

Motion by: Mrs. Rummel    Seconded by: Mr. Wescott

All in Favor: Aye                      Oppose: 0

At: 8:13 pm

Respectfully Submitted:

*Mindy Green*

Mindy Green School Business Administrator/Board Secretary