JEFFERSON TOWNSHIP BOARD OF EDUCATION

Special Board Meeting – Board Retreat Saturday – January 13, 2007 New Jersey School Boards Association, West Caldwell

- **A.** Mrs. Servedio called the meeting to order at 9:05 AM.
- **B.** Pledge of Allegiance.

C.	Roll Call:	<u>Present</u>	<u>Absent</u>
	Mr. Andre		X
	Mrs. Castiglione	X	
	Mr. Cerny	X	
	Mr. Chamberlain	X	
	Mr. Feldmann	X	
	Mr. Hanisch		X
	Mrs. Hardy	X	
	Mrs. Mastricola	X	
	Mrs. Servedio	X	

D. **Board Retreat**

The Board conducted a retreat to discuss among other things strategy for the Superintendent transition and the Board's role, critical issues, team effectiveness, committee system, norms and the Superintendent's master plan – please refer to attached summary.

E. Adjourn

Motion by Mrs. Servedio, seconded by Mr. Feldmann, that the meeting adjourn at 2:25 PM.

Respectfully submitted,

Dora E. Mylchreest Board Secretary