AGENDA
SPECIAL MEETING
BOARD RETREAT
SATURDAY, SEPTEMBER 15, 2012, 9:00 AM

MEETING LOCATION: KEAN UNIVERSITY
EAST CAMPUS EXECUTIVE BOARD ROOM
1000 MORRIS AVENUE, UNION, NEW JERSEY 07083

AGENDA:

1. Call to Order at /No later than 9:00 AM

2. Flag Salute

3. Opening Statement

I, hereby, announce pursuant to Section 5 of the Open Public Meetings Act: That adequate notice of this meeting has been provided as follows:

On SEPTEMBER 12, 2012 a notice was faxed to the Star Ledger, Union County Local Source, and News Tribune newspapers; hand-delivered to all Board Members and the Custodian of School Monies; faxed to the Board Attorneys and posted on the Bulletin Board in the Board of Education Administration Building stating the date, time, place and Agenda, to the extent known for this meeting.

4. Roll Call

5. Transaction of Business

A. DISTRICT GOAL SETTING
B. SUPERINTENDENT EVALUATION

6. Executive Session - The Roselle Board will meet in closed Executive Session Meeting to discuss personnel matters, contracts, and attorney/client privilege. The discussion will be disclosed to the public at such time it becomes public information.

7. Adjournment
NOTICE
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ALL BOARD MEMBERS ARE INVITED

FORMAL ACTION WILL NOT BE TAKEN

Luiggi Campana
Luiggi Campana
School Business Administrator/
Board Secretary

Notification Given: SEPTEMBER 12, 2012

3 Newspapers: The Star Ledger
Union County
Local Source
The News Tribune
Adams, Stern, Gutierrez, Lattiboudere LLC Board Attorney
All Board Members
Custodian of School Monies
Administration Building (Front Hall)
Hand-delivered
Hand-delivered
Dated: SEPTEMBER 12, 2012

LC:js