

**The Board of Education of Moorestown Township
Moorestown, New Jersey
Public Agenda
Administration Building
June 6, 2018 – 8:30 a.m.**

I. Call to Order

The Special Meeting of the Moorestown Township Board of Education is called to order. This meeting is called in conformance with the “Open Public Meetings Act” with adequate notice provided as follows:

- Notice filed with the Courier Post on June 1, 2018
- Notice filed with the Burlington County Times on June 1, 2018

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Mr. Jack Fairchild
Mrs. Tinamarie Nicolo-Dorfner
Mr. Brandon Pugh
Ms. Lauren Romano
Mr. Dimitri Schneiberg
Mr. Mark Villanueva
Mr. Maurice Weeks

Mr. David A. Weinstein, Vice President
Dr. Sandra Alberti, President

Mr. Arthur F. Risdén, Esq., Solicitor
Dr. Scott McCartney, Superintendent
Mrs. Joanne D’Angelo, Business Administrator/Board Secretary
Ms. Carole Butler, Director of Curriculum and Instruction
Dr. David Tate, Director of Special Education
Mrs. Debora Belfield, Director of Personnel
Mr. Jeffrey Arey, Director of Instructional Technology

V. Public Comment

VI. Board functioning and structures to set out specific goals and actions for the upcoming year

- Norms for our conversation
- What we are doing well
- Roles/Structures of Committees
 - Board Committees
 - Combine Operations & Facilities with Budget & Finance?
 - Vetting priorities for the year
 - New committees for 2018-2019

- Off Board Committees
 - Participation
 - Engagement
- Long term goals and strategies – relation to board committees
 - Full-day kindergarten
 - Technology integration
 - Other
- Strategic Planning
 - District/BOE
 - Participation of the Board
 - Outside Consultant
 - Process
- Other initiatives to look forward to
 - MEA negotiations
 - Superintendent evaluation
 - Board self-evaluation

VII. Adjournment

Moved by: _____ Second: _____ Vote: _____