



**Berlin Borough School District
Regular Meeting of the Board of Education**

Date: February 8, 2017
Time: Special Meeting 7:00 p.m.
Location: Strategic Planning Meeting
Cafeteria/Multi-Purpose Room
Berlin Community School
215 South Franklin Avenue
Berlin, NJ 08009

**MINUTES
Strategic Planning Meeting**

I. PUBLIC SESSION

A. Meeting Called to Order: - 7:00 pm

B. Statement of Open Meeting Compliance

The *New Jersey Open Public Meetings Act* was enacted to insure the right of the public to have advance notice of and to attend the meeting of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Berlin Borough Board of Education has caused notice of this meeting to be published by having the date, time, and place published in the Central Record and posted in the Berlin Community School, the Berlin Community School Website, (www.bcsberlin.org), Borough Hall.

LEGAL NOTICE

Berlin Borough Board Of Education

The Berlin Borough Board of Education is conducting a Strategic Planning process hosted by a representative of New Jersey School Boards Association at 7:00 PM on the following dates; January 25, February 8 & 28, 2017. The meetings will be held in the Community School Cafeteria, 215 S. Franklin Ave. Berlin NJ 08009. The meeting is called as an In-Service and to invite public participation. No Official Board Business will be taken.

C. Flag Salute

D. Roll Call

Lisa Asare – absent
Fran Viscome
Nick Guerere
Linda Welte
Michelle Goshaw - absent
Rebecca Holland
Dennis Quinn
Lisa Kehoe



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E. Presentations

1. New Jersey School Boards Association

VII. MEETING ADJOURNED – 8:30 pm

Next Board Meeting: Thursday February 16, 2017 Library 7:00 PM

Next Strategic Planning Meeting: Monday February 28, 2017

Location: Cafeteria

Time: 7:00 p.m.