



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

**Date:** February 28, 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](http://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

Also present Fran Ballak, Board member Elect



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**E. Presentations**

1. New Jersey School Boards Association Representatives  
Final of three work sessions.

**VII. MEETING ADJOURNED – 9:00 pm**

Next Board Meeting: Thursday March 16, 2017

Location: Community School Library

Time: 7:00 p.m.