

**HOPATCONG BOARD OF EDUCATION  
SPECIAL MEETING FOR BOARD GOALS AGENDA  
November 16, 2016 – 6:00 p.m.  
Board Meeting Room**

**1. CALL TO ORDER**

Time: \_\_\_\_\_pm

**2. FLAG SALUTE**

**3. OPENING STATEMENT**

In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, this public body, the Hopatcong Board of Education hereby announces that The New Jersey Herald has been notified by mail that this Board of Education Special meeting will take place in the Board Meeting room at the Administration Office of the Board of Education, Hopatcong, NJ, at 7:00 p.m. July 20, 2016.

**4. ROLL CALL**

<input type="checkbox"/> Philip DiStefano	<input type="checkbox"/> Frank Farruggia	<input type="checkbox"/> Anthony Fasano
<input type="checkbox"/> Peter Karpiak	<input type="checkbox"/> Robert Nicholson	<input type="checkbox"/> Michele Perrotti
<input type="checkbox"/> Candice Smith	<input type="checkbox"/> Dr. Sarah Schindelar	<input type="checkbox"/> Carol Trumpore
<input type="checkbox"/> Cynthia Randina	<input type="checkbox"/> Carolyn B. Joseph	# of Public _____ Quorum <b>YES NO</b>

**5. BOARD GOALS**

Approval of the district goals for the 2016/2017 school year, as recommended by the Superintendent of Schools.

Motion to approve goals:

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

**Roll Call Vote**

<input type="checkbox"/> P. DiStefano	<input type="checkbox"/> F. Farruggia	<input type="checkbox"/> A. Fasano	<input type="checkbox"/> P. Karpiak	<input type="checkbox"/> R. Nicholson
<input type="checkbox"/> M. Perrotti	<input type="checkbox"/> S. Schindelar	<input type="checkbox"/> C. Smith	<input type="checkbox"/> C. Trumpore	

**6. NJQSAC REVIEW**

Approval of the following item, as recommended by the Superintendent of Schools:

- a. Approval to submit NJQSAC District Performance Review as prepared by the Superintendent of Schools for submission to the New Jersey Department of Education.

Motion to approve submittal of NJQSAC Review:

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
DISCUSSION

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				<b>Roll Call Vote</b>
__ P. DiStefano	__ F. Farruggia	__ A. Fasano	__ P. Karpiak	__ R. Nicholson
__ M. Perrotti	__ S. Schindelar	__ C. Smith	__ C. Trumpore	

**7. PUBLIC COMMENT**

**8. ADJOURNMENT**

(ACTION) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

All in favor \_\_\_\_\_ Time: \_\_\_\_\_ pm