

HOPATCONG BOARD OF EDUCATION

Special Meeting – Board Retreat
Hopatcong High School Library
May 21, 2018 – 6:30 p.m.

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 and the Daily Record have been notified by email that this Board of Education Special meeting – Board Retreat will take place in the Hopatcong High School Library, Hopatcong, NJ, at 6:30 p.m. May 21, 2018.

4. **ROLL CALL**

__Philip DiStefano	__Anthony Fasano	__Scott Francis
__Warren Gallagher	__Erin Jacobus	__ Alex McLean
__Dr. Sarah Schindelar	__Candice Smith	__Carol Trumpore
__Paul Saxton	__Carolyn B. Joseph	Board Atty:_____

5. **PRESENTATION**

Long Range Facilities Plan – ssp architects
Jeanne K. Perantoni AIA, LEED® AP, ALEP Principal & Chief Executive Officer

6. **PUBLIC COMMENT – GENERAL DISCUSSION**

7. **ADJOURNMENT**

Motion to adjourn:
(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____pm