

HOPATCONG BOARD OF EDUCATION

SPECIAL MEETING – BOARD RETREAT

April 29, 2022

(Administration Building Room 41– Open the meeting and enter Executive Session)

5:30 pm

CALL TO ORDER

Time: _____pm

1. **FLAG SALUTE**

2. **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 Retreat Meeting will take place at 5:30 p.m. on April 29, 2022.

3. **ROLL CALL**

-----	Scott Francis	-----	Nicole Falconi-Shubert	-----	Jayna Gulan
-----	Jackie Turkington	-----	Gerard Gruenfelder	-----	Philip DiStefano
		-----	Jennifer Polowchena	-----	Alex McLean

4. **BOARD RETREAT**

- a. Public Relations
 - 1. Donation of Instruments – Yi Qian
 - 2. Op Ed Ideas
- b. Curriculum
- c. Long Term Strategic Planning and Board Goals
- d. Reconfiguration
- e. Facilities
- f. Cooperative
- g. Transportation
- h. Income Ideas
 - 1. Garage
 - 2. Tulsa Trail
 - 3. Referendum Ideas

5. **RESOLUTIONS**

- a. It is recommended by the Superintendent that the Board of Education approve the opening of an account at Fulton Bank for the Rochkind Scholarship, which was previously approved at the April 25, 2022 Board of Education Meeting.
- b. It is recommended by the Superintendent that all existing curricula and courses of study and textbooks for the district schools be approved for the 2022/2023 school

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year. Every effort will be made to standardize curricula formats during the 2022/2023 school year, with progress reports reported to the Board of Education.

Motion to approve 5a-5b:

(ACTION)Motion by Choose an item., seconded by Choose an item.

-----	Scott Francis	-----	Nicole Falconi-Shubert	-----	Jayna Gulan
-----	Jackie Turkington	-----	Gerard Gruenfelder	-----	Philip DiStefano
		-----	Jennifer Polowchena	-----	Alex McLean

6. PUBLIC COMMENT – GENERAL DISCUSSION

7. ADJOURNMENT

Motion to adjourn:

(ACTION)Motion by Choose an item., seconded by Choose an item.

All in favor Choose an item. Time: