HIGH BRIDGE BOARD OF EDUCATION

REGULAR MONTHLY MEETING

TUESDAY, AUGUST 30, 2016

A. OPENING OF MEETING - 6:00 PM

Required Notice of Open Public Meeting

Being duly posted at the following locations: High Bridge Middle School and Elementary School front doors, High Bridge Borough Hall Office; and advertised, in accordance with the Open Public Meeting Act, in the following newspapers: Hunterdon County Democrat. This regular meeting will convene at 6:00 pm on Tuesday, August 30, 2016, in the Library of the High Bridge Elementary School, 40 Fairview Avenue, High Bridge, NJ 08829. Formal action will be taken if needed.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL by Heather Goguen, Business Administrator/Board Secretary

Michael Estrada Stephen Johnson Karyn Gove Alan Schwartz Todd Honeycutt, Vice Pres. Cindy Sharkey

Robert Imhoff, President

Additional Members Present: Dr. Gregory Hobaugh, Superintendent

Heather Goguen, Business Administrator/Board Secretary

D. EXECUTIVE SESSION

Motion to adjourn to Executive Session in accordance with the Sunshine Law, Chapter 321, P.L. 1975, to discuss:

• Facility/Security improvements

The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist.

Roll Call:

Michael Estrada Stephen Johnson Karyn Gove Alan Schwartz Todd Honeycutt, Vice Pres. Cindy Sharkey

Robert Imhoff, President

E. RECONVENE PUBLIC SESSION

Special Meeting August 30, 2016

F. PUBLIC COMMENTS

This period of time provides an opportunity for the public to speak on any topic related to the High Bridge Public Schools. It is the policy of the Board of Education (Policy #0164) that all public comments on an issue shall be limited to three (3) minutes per person and no person may make more than one (1) comment per subject. Comments may be made on any subject pertaining to High Bridge Public Schools. Comments pertaining to Public Hearings should be saved for that section of the agenda. Comments should be addressed to the Board.

G. REPORTS TO THE BOARD

1. Board President's Report

- a. Board Goals
- b. Mission Statement
- c. Climate Survey Results
- d. Restructure of Board Committees

Current Board Committees and Chairperson

- Community Relations Todd Honeycutt, Chairperson, Cindy Sharkey, Robert Imhoff
- Curriculum, Instruction and Technology Michael Estrada, Chairperson, Karyn Gove, Robert Imhoff
- Personnel and Management Karyn Gove, Chairperson, Todd Honeycutt, Robert Imhoff
- Policy Cindy Sharkey, Chairperson, Michael Estrada, Robert Imhoff
- Finance/Facilities Stephen Johnson, Chairperson, Alan Schwartz, Robert Imhoff
- Negotiations Alan Schwartz, Chairperson, Stephen Johnson, Robert Imhoff

H. ACTION ITEMS:

Roll Call:

Michael Estrada Stephen Johnson Karyn Gove Alan Schwartz Todd Honeycutt, Vice Pres. Cindy Sharkey

Robert Imhoff, President

I. HIGH BRIDGE BOE BOOK CLUB

Chapter 5 – Five Habits of High-Impact School Boards

J. ADJOURNMENT