

EGG HARBOR TOWNSHIP BOARD OF EDUCATION
Office of the Board Secretary
13 Swift Drive
Egg Harbor Township, New Jersey 08234

MINUTES

**December 4, 2017
SPECIAL MEETING
(STRATEGIC PLANNING)**

President Della Barca called the special meeting of the Egg Harbor Township Board of Education to order at 7:00 PM on December 4, 2017 at the Davenport Elementary Cafeteria.

At the President's request, Mrs. Anaya, Business Administrator, read the following statement: "On Tuesday, October 31, 2017, notice of this meeting was mailed to "The Press" and "The Current of Egg Harbor Township." Notice was also delivered that day to the Egg Harbor Township Clerk and posted on the bulletin board in Township Hall."

Roll Call: Mr. Pete Castellano, Mr. Justin Riggs, Mrs. Amber Umphlett, Mrs. Barbara Szilagyi, Mr. Lou Della Barca

Absent: Mr. Ray Ellis, Mr. Jack Haines, Mr. Chris Moran and Mrs. Marita Sullivan

Also Present: Dr. Kim Gruccio/Superintendent; Mr. Stephen Santilli/Assistant Superintendent; Mr. John Davis/Assistant Superintendent; Mrs. Chandra Anaya/Business Administrator/Board Secretary; Dr. Carolyn Gibson/Director of Human Resources; Maryann Friedman/NJSBA Representative

Mr. Della Barca led the flag salute.

Dr. Gruccio gave a presentation on strategic planning.

Mrs. Friedman from NJSBA discussed the strengths and challenges of the school district.

Members of the public sat with administration for a brainstorming session to discuss strengths and challenges in the school district.

- 1- On a **motion** by Mrs. Szilagyi seconded by Mrs. Umphlett, the Board voted unanimously to adjourn the meeting.

The meeting was adjourned at 9:06 PM.

Special Meeting/December 4, 2017

Respectfully Submitted,

Chandra D. Anaya, CPA
School Business Administrator/Board Secretary