<u>MISSION STATEMENT</u>: We are committed to or exceeding the NJ Student Learning Standards at all grade levels in all areas, and providing a safe and supportive environment where all students are inspired, empowered, and encouraged to maximize their unique potential.

<u>VISION STATEMENT</u>: Students will become life-long learners, critical thinkers, and creative problem solvers who achieve success as valuable and contributing members of society.

BOARD RETREAT was held on July 27, 2023, Lloyd Road Elementary School, 401 Lloyd Rd., Aberdeen, NJ.

I. CALL TO ORDER

President, Ms. Ascoli called the Board Retreat Meeting to order at 4:43 pm.

II. STATEMENT OF ADEQUATE NOTICE

Ms. Ascoli read the following Statement:

"The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or agreed upon. In accordance with the provision of this act, the Matawan-Aberdeen Regional School District Board of Education advertised this meeting on June 20, 2023 in the Asbury Park Press and the Star Ledger. This notice was sent to the Municipal Clerks of the Borough of Matawan and the Township of Aberdeen, and the Matawan-Aberdeen Public Library. The notice was also placed on the district's web site."

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Present: Ms. Ascoli - President Ms. Martinez - Vice President

Ms. GershnerMs. SkopMr. MontoneMs. PellMs. SpruellMs. Werneke

Absent: Ms. Feiles

Also Dr. Joseph G. Majka, Superintendent of Schools

Present: Ms. Lindsey Case, School Business Administrator/Board Secretary

Ms. Nelyda Perez, Assistant Superintendent for Special Services and Programs

V. BOARD PRESIDENT'S REPORT

• Ms. Skop took the Oath of Office

VI. SUPERINTENDENT'S REPORT

None

VII. DISCUSS BOARD GOALS

• Ms. Maryann Friedman, NJSBA, discussed the District and Board Goals

VIII. COMMENTS FROM THE PUBLIC

None

IX. EXECUTIVE SESSION

• None

X. ADJOURNMENT

On a motion by Ms. Pell seconded by Ms. Werneke and a unanimous roll call vote the Board adjourned the meeting at 6:27 pm.