RED BANK REGIONAL HIGH SCHOOL BOARD OF EDUCATION 101 RIDGE ROAD LITTLE SILVER, NEW JERSEY

BOARD RETREAT MINUTES AUGUST 5, 2024

NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education on **Monday**, **August 5, 2024** in the **Board of Education Conference Room**, 101 Ridge Road, Little Silver, New Jersey. The Board will meet for an executive session at 6:00 p.m. followed by a public session at 7:00 p.m.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

"Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised and published in the <u>Asbury Park Press on July 30, 2024</u>. Notice of this meeting was also forwarded to the Borough Halls of Little Silver, Red Bank and Shrewsbury for posting."

ROLL CALL OF MEMBERS - 6:00pm

Mrs. Memone Crystian, Mr. John Garofalo, Mrs. Ursula Henry, Mrs. Jennifer Lipp, Mr. Patrick Noble *Absent*: Mrs. Emily Doherty, Mrs. Tara Gibb (*arrived 6:03pm*), Mrs. Nicole Woods (*arrived 6:04pm*)

Also in attendance:

Dr. Louis Moore, Superintendent Debra Pappagallo, School Business Administrator

EXECUTIVE SESSION - 6:01pm

RECOMMENDED: Motioned by Mrs. Henry, and seconded by Mrs. Crystian that this Board of Education, Red Bank Regional High School, enter into executive session for discussion of personnel, student issues, negotiations, litigations, as well as other matters which require attorney/client privilege. The outcome of such discussions will be made public at the appropriate time

Voice Vote: Mrs. Crystian, Mr. Garofalo, Mrs. Gibb, Mrs. Henry, Mrs. Lipp, Mr. Noble *Absent*: Mrs. Doherty, Mrs. Woods (*arrived 6:04pm*)

CALLED TO ORDER ROLL CALL - 7:01pm

Mrs. Memone Crystian, Mr. John Garofalo, Mrs. Ursula Henry, Mrs. Tara Gibb, Mrs. Jennifer Lipp, Mr. Patrick Noble, Mrs. Nicole Woods *Absent*: Mrs. Emily Doherty

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT - NONE

BOARD RETREAT - Led by NJ School Boards - Mr. Tim Teehan

The Board discussed the status of the prior year's goals and considered potential new goals and action plans. Mr. Teehan will follow up with a draft of what was discussed.

ADJOURNMENT - 8:28pm

There being no other business to come before the Board, a motion to adjourn the meeting was moved by Mrs. Henry and seconded by Mrs. Lipp.

Voice Vote: Mrs. Crystian, Mr. Garofalo, Mrs. Gibb, Mrs. Henry, Mrs. Lipp, Mr. Noble, Mrs. Woods *Absent*: Mrs. Doherty

Respectfully submitted,

Debra Pappagallo School Business Administrator/Board Secretary

NEXT BOARD MEETING IS SCHEDULED FOR: <u>AUGUST 21, 2024</u>