READINGTON TOWNSHIP BOARD OF EDUCATION HOLLAND BROOK SCHOOL BOARD OF EDUCATION MEETING ROOM SPECIAL MEETING – 8:30 A.M.

August 27, 2014

1. Open Public Meetings Act – Roll Call – Pledge of Allegiance

The meeting was called to order by President, David Livingston at 8:00 a.m. who announced the meeting was being held in compliance with the Open Public Meetings Act and was open to the media and public. Notices were duly posted and sent to area newspapers including the Hunterdon County Democrat, the Courier News, and the Hunterdon Review. No formal action was taken.

Present: Barbara Dobozynski, Wayne Doran, Ray Egbert, Cheryl Filler, William

Goodwin, David Livingston, Laura Simon (9:00 a.m.),

Absent: Vincent Panico, Eric Zwerling

Also Present: Barbara Sargent, Superintendent

Steffi-Jo De Casas, SBA/Board Secretary

Principals: Ann De Rosa, Kristen Higgins, Sharon Moffat, Paul Nigro

Vice-Principal Liana Rozsa

Supervisors: Kari McGann, Erik Yates Donald Race, Facilities Manager James Belske, IT Coordinator

2. Discussion Items:

- PARCC Assessments
- Staff Evaluation Process
- Board input for District's Annual Goals

4. Adjournment

The meeting adjourned at 11:24 a.m. with a motion made by Mrs. Dobozynski, seconded by Mrs. Filler, and carried.

Respectfully submitted by,

Steffi-Jo De Casas School Business Administrator/Board Secretary