

**FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868**

SPECIAL MEETING

October 4, 2018

1. Call to Order - Mrs. Luciano - 6:00 p.m.

Open Public Meeting Announcement

"In accordance with requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate notices have been given of tonight's meeting in area newspapers, which include the Hunterdon County Democrat and the Express-Times and have been posted on the bulletin board by the main office of the Franklin Township School, sent to the Township Clerk, and to all Board of Education members on September 20, 2018.

1.01 Roll Call

Present: Mr. Cama, Mrs. Luciano, Mrs. Sutton, Mrs. Tomasini, Mr. Witkowski, Mr. Yasunas (arr. 7:15 p.m.)

Also Present: Dr. Davis, Acting Superintendent

1.02 Flag Salute

2. Strategic Planning Session led by JoAnn Perotti, Director of Strategic Services, Bucks County Intermediate Unit.

Strategies were developed for the following focus areas:

- Excellence in Education
- The Whole Child (Social, Emotional Growth, and Well-Being)
- Facilities and Fiscal Resilience

3. Public Comments - None

4. Adjournment

4.01 **Resolved**, to Adjourn from the Public Meeting at 8:21 p.m.

Motion Cama Second Luciano By Voice Vote

Yes	No	Abstain	Absent
5	0	0	1

Respectfully submitted,

Patricia Martucci
Board Secretary

Minutes transcribed by Karen Sutton.