WINSLOW TOWNSHIP BOARD OF EDUCATION
Special Board of Education Meeting
Wednesday, May 5, 2010
Winslow Township Middle School – Media Center
Agenda
6:00 p.m.

I. **PUBLIC NOTICE** of this meeting was given to all Board Members and Associates in a notice dated **04/29/10**. It was advertised in the Courier Post, Philadelphia Inquirer and posted in all schools, the Administration Office, the Municipal Building, the Library, Bud Duble Center and Winslow Township Post Offices.

II. **MISSION STATEMENT**

The *Mission* of the Winslow Township School District, a large diverse and growing community, is to educate all students to become independent, life-long learners, critical thinkers and caring and confident members of their community. The District, in partnership with the community, and in a climate of cooperation and mutual respect, will provide an academic environment which values excellence and diversity, encourages students to strive for personal excellence, and assists them in acquiring the knowledge, skills and attitudes necessary to contribute positively to a rapidly changing world.

III. **ROLL CALL**

Mark Benjamin, Sr.	Cheryl Pitts, Vice President
Dino Capaldi	Deborah Yanez, President
Christopher McGinnis	
Julie A. Peterson	H. Major Poteat, Ed.D., Superintendent
Aleta Sturdivant	Ann F. Garcia, Ed.D., Bus. Admin./Bd. Secretary
Angelia M. Tutt	John Comegno, Esq., Solicitor

IV. **PLEDGE OF ALLEGIANCE**

V. **BOARD OF EDUCATION – TEAM CHARTER**

1. *At all Times*: Maintain confidentiality; Follow the chain of command; Maintain an open-mind; Listen and speak with respect for others.
2. *Before a Meeting:* Be prepared for board meetings by reading packets prior to board meetings; Refuse to become involved (collectively, as individuals, or in our communities) in micro-management; Get the answers to questions and concerns prior to the board meeting.
3. *During a Meeting:* Listen and speak with respect for others at all times; Vote with conviction; Align our actions as closely as possible to stated goals and objectives; Create an open, problem-solving management climate in which differences and problems are met head-on and clarified rather than swept under the rug or smoothed over; Promote mutual involvement and interdependency rather than selfish competition or subversive rivalry.
4. *After a Meeting:* Develop trust; Uphold all decisions made by the Board; Periodically follow-up on district, board and CSA goals; Understand and respect the separate roles and responsibilities of the board and the administration to confine activities within the boundaries of those roles.

If any board member feels that another board member has violated any provision of this agreement, that board member shall personally talk with the offending board member in an attempt to resolve the issue. If the attempt fails, the board member who feels that another board member has violated this agreement shall bring the matter to the attention of the entire board. Any grievances that arise should be dealt with at the earliest practical opportunity.

VI.   EXECUTIVE SESSION

BE IT RESOLVED, the Board of Education will entertain a motion to adjourn into Executive/Closed Session for the purpose of:

- o Student Hearings
- o Personnel Matters
- o Legal Matters

The information discussed in Executive/Closed Session may be disclosed to the public after formal action is taken by the Board of Education on these issues.   Certain information that will be discussed in Executive/Closed Session is not to be disclosed to the Public; however, the Board may contemplate taking action at the conclusion of Executive/Closed Session.

On a motion made by _____, seconded by _____, approval to move to Executive Session is granted at _____.

Exceptions:_____

Roll Call:

_____Mr. Benjamin, Sr.	_____Ms. Sturdivant
_____Mr. Capaldi	_____Ms. Tutt
_____Mr. McGinnis	_____ Ms. Pitts
_____Ms. Peterson	_____Ms. Yanez

VII.   PROFESSIONAL SERVICES (RFP) INTERVIEWS   (6:00 p.m.)

VIII.   *ADJOURNMENT:_____*

On a motion made by _____, seconded by _____, approval to adjourn is granted.
Exceptions:_____
Voice Vote: