

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
BOARD PLANNING SESSION
February 7, 2013
MINUTES**

Members Present

Bruce Davidson
Anna Fallon
Justine Levine
Laurie Markowski
Doris McGivney
Patrick Larmore

Members Absent

Robin Behn
Dennis Copeland

The Board met with MaryAnn Friedman of the NJSBA at 5:38 p.m. in the Media Center of the J.P. Case Middle School.

MaryAnn Friedman reviewed the below items in detail as attached.

1. Update on the Board & Superintendent's Goals as attached. Mr. Larmore did not come up with any action items. Ms. Friedman said it was the full Board's responsibility.
2. Review the process & timeline for the self-evaluation of the Board & the Superintendent as attached. March/April may not be enough time for the Board evaluation, can this be done in the summer. Maintain student performance. Improve communication and relationships with the FREA, FRAA.
3. Mid-Year Review/Update on District & CSA Goals as attached. Board Certification will be obtained once 18 credits have been obtained; we currently have 14.

Mr. Nolan walked the Board through the contents of his folder, as attached. He reviewed the calendar dates, all 4 goals and the progress.

The meeting ended at 8:35 p.m.