Special Meeting Minutes Verona Board of Education March 1, 2023 Strategic Planning Verona High School Learning Commons 6:45 PM

1. Call to order

The meeting was called to order at 6:45.

- 2. Pledge of Allegiance
- 3. Reading of Meeting Notice

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provision of the act, the Verona Board of Education has caused notice of this meeting to be published on the district website and distributed through Parent Square and social media (Facebook and LinkedIn).

The purpose of this meeting is to hold the first meeting of Strategic Planning; no formal Board action will be taken at this meeting.

4. Roll Call Attendance

In attendance: Mrs. Ferrera, Mrs. Freschi, Mrs. Verzella Absent: Mrs. Priscoe, Mr. Wacha

5. Public Comment

There was no public comment provided.

**Opening of the Strategic Planning Process** 

Welcome and The State of the District Slide Presentation by the Superintendent Ms.

Diane DiGiuseppe

Overview of the Strategic Planning Process and Facilitation by New Jersey School Boards Association Field Representative Charlene Peterson

Small Group Work – Brainstorm: TheDistrict Strengths/Achievements and Challenges/Opportunities

Sharing out of Small Group Work to Large Group

The meeting adjourned at 9:15 pm