

**ISLAND HEIGHTS BOARD OF EDUCATION  
ISLAND HEIGHTS, NEW JERSEY  
SPECIAL MEETING, MONDAY, AUGUST 27, 2012  
M I N U T E S**

**MINUTES OF THE SPECIAL MEETING of the Board of Education of the Borough of Island Heights, County of Ocean, State of New Jersey held on Monday, August 27, 2012.**

**The committee meeting began at 5:00 p.m. with Mrs. Winecoff of NJSBA.**

**The meeting was called to order at 6:00 p.m. by Mr. Ciak in the Island Heights School Board Meeting Room. Mr. Ciak led the group in the flag salute.**

**MEMBERS PRESENT: Karl Ciak, Melissa Drew, Kevin Nelson and Chris Urso**

**MEMBERS ABSENT: Doug Camburn, Kate Frankovich and Courtney Parks**

**ALSO PRESENT: Loren Fuhring, Superintendent and Lil Brendel, Board Secretary**

**In compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this meeting of the Board of Education was provided in the following manner:**

**On August 22, 2012 advance written notice of this meeting was sent to the Asbury Park Press  
On August 24, 2012 this meeting was published in the Asbury Park Press and posted at the Island Heights Grade School.**

**Kathy Winecoff of NJ School Board Association provided a workshop on goal setting to develop district goals and board goals for the 2012-13 school year.**

**Upon motion of Mrs. Drew second by Mr. Nelson the following resolution was approved:**

**APPROVE BOARD & DISTRICT GOALS**

**RESOLVED, That the Board of Education approve the Board & District Goals for the 2012-13 School year as presented.**

**ROLL CALL:**

**AYES: Mr. Ciak, Mrs. Drew, Mr. Nelson and Mr. Urso**

**Upon motion of Mr. Ciak seconded by Mrs. Drew the meeting was adjourned at 6:20 p.m.**

**Respectfully submitted:**

**Lil Brendel, Board Secretary**

**Approved: LB 9/12/12**