

**MENDHAM TOWNSHIP PUBLIC SCHOOLS
BROOKSIDE, NEW JERSEY
ELEMENTARY SCHOOL LIBRARY
SPECIAL MEETING MINUTES
TUESDAY, JULY 19, 2022, 12:00 PM**

I. Call to Order - The meeting was called to order at 12:40 pm.

II. Flag Salute - Mrs. Mody led the flag salute.

III. Roll Call of the Board of Education

Mrs. Joan Mody	President	Present
Mr. Andrew Christmann	Vice President	Present
Mrs. Rochelle Abraham		Absent
Mr. Adam Dubeck		Present
Mr. Peter Dumovic		Present
Mr. Thomas Keeling		Present
Dr. Rekha Mandel		Present

Also, present: Dr. Salvatore Constantino, Superintendent
Mrs. Charlene Peterson, NJSBA
Mrs. Tamoya Rose Watson, ANet
General Public – One

IV. Sunshine Law - Mrs. Mody read the following statement -

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 interests is discussed or acted upon. In accordance with the provisions of this act, Mendham Township Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the Mendham Township Board of Education Office and sent to the Clerk of Mendham Township, and the Observer Tribune and the Daily Record. This is an official meeting.

V. Action Items - agenda

12:00 PM - Lunch
12:45 PM - NJSBA Goal Setting and Review of Self-Evaluation
2:45 PM - ANet Review of Domains and Standards (Anti-Racism) - Standards 1&2
3:45 PM - ANet Review of Domains and Standards (Anti-Racism) - Standards 3&4
4:45 PM - BREAK
5:15 PM - ANet Review of Domains and Standards (Anti-Racism) - Standards 5&6
6:30 PM - Dinner and Follow up discussion
7:30 PM - BOE Meeting for July (1 and only meeting for July)

VI. Public Comment

VII. Adjournment - Moved by Mr. Dubeck second by Dr. Mandel adjourn the special meeting on July 19, 2022.
The meeting was adjourned at 7:34 pm.

Respectfully submitted,



Donna Mosner
School Business Administrator/Board Secretary