

**BOARD OF EDUCATION  
HIGH POINT REGIONAL HIGH SCHOOL  
BOARD OF EDUCATION SPECIAL MEETING  
BOARD RETREAT  
MINUTES  
March 28, 2012**

The Special Meeting of the Board of Education of the High Point Regional High School District was held on Wednesday, March 28, 2012 at 5:30 P.M. at the High Point Regional High School Board Conference Room on Pidgeon Hill Road, Wantage, New Jersey.

**MEMBERS PRESENT**            Mr. Walter Stumpf Jr, President  
   Mrs. Pamela Flynn  
   Mr. Joseph Hoffmann  
   Mr. Charles Musilli, III  
   Mr. Charlie Rolon, Jr.

**MEMBERS ABSENT**            Mr. Thomas Case, Mr. Paul Derin, Mr. Kenneth Nelson, and Mr. Edward Vander Berg

**Also Present:**    Dr. John W. Hannum, Superintendent; Mrs. Alice E. Bresett, Business Administrator/ Board Secretary; Ms. Robyn Meehan, NJSBA, and Ms. Jane Kershner, NJSBA.

Mr. Stumpf opened the meeting with the flag salute and the reading of the New Jersey Open Public Meetings Act Statement:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advanced 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 provisions of this Act, the Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the Augusta, Branchville, Lafayette, and Sussex Post Offices and notice sent to the New Jersey Herald, and the Clerk of the Boroughs of Branchville and Sussex and the Townships of Frankford, Lafayette and Wantage.

**MISSION STATEMENT**

High Point Regional High School, in partnership with faculty, family and community, is dedicated to the quest for individual excellence. By fostering high standards of achievement, we prepare students to become responsible and productive members of a diverse society.

**BOARD SELF EVALUATION**

The Board reviewed and discussed the Board Self Evaluation results. Will review again at the next Board Retreat meeting.

The next retreat meeting will be held on July 23, 2012 at 6:00 PM.

**OTHER ITEMS**

Discussion on moving the April 16, 2012 meeting to April 23. We will cancel the May 7, meeting, new meeting dates for May through January will be established at the April 23<sup>rd</sup> meeting.

**PUBLIC COMMENTS - AGENDA ITEMS ONLY**

None were heard.

**ADJOURNMENT**

With no further action or discussion required of the High Point Regional High School Board of Education at this time, a motion was made by Mr. Hoffmann, duly seconded by Mrs. Flynn, to adjourn the regular meeting at 7:02 pm. The motion unanimously carried by a voice vote.

Respectfully submitted,

Alice E. Bresett  
Business Administrator  
Board Secretary

AEB:fw