

MINUTES

I. CALL TO ORDER

The November 6, 2006, special meeting of the Alexandria Township Board of Education was called to order by President Susan Luthringer at 6:02 PM.

II. NOTIFICATION OF MEETING

This meeting was properly advertised according to the Open Public Meeting Act (P.L. 1975:31) in the Delaware Valley News on October 26, 2006, to begin at 6:00 PM, in the Alexandria Middle School Library/Media Center.

III. ROLL CALL

Kathleen Finnegan - P
Francis L. Guenther - P
Beth Harding - P
Bernice M. Keizer - P
Diane Y. Kelly - P

Douglas E. Linden, Jr. - P
Susan F. Luthringer - P
Patrick D. McGuinness - P
Susan E. Metz - P

IV. BOARD STATEMENT

The Alexandria Township Board of Education is committed to provide an educational climate where all children can and do learn.

V. FLAG SALUTE

VI. EXECUTIVE SESSION: 6:04 PM

Motion made by Mrs. Finnegan, seconded by Mr. McGuinness, upon the recommendation of the Superintendent of Schools that the Board go into Executive Session to discuss Board Members' and Superintendents' relationships.

Diane Morris, New Jersey School Boards Association Representative, joined the Board in Executive Session for discussion.

Roll Call Vote: YES: All Present

OPEN SESSION 9:30 PM

Motion made by Mr. Guenther, seconded by Mrs. Metz, upon the recommendation of the Superintendent of Schools that the Board return to Open Session at 9:30 PM.

Roll Call Vote: YES: All Present

VII. BOARD GOALS

- A. Develop creative and innovate ways to improve communications about strengths and challenges facing the District with the community, and with parents, and teachers/staff.
- B. Increase meeting productivity by:
 - 1. Contacting administration prior to the meeting to discuss new items for the Agenda; and
 - 2. Direct new business to the appropriate committee or administrator and to place that item under "Unfinished Business" for the next meeting; and
 - 3. Limiting discussion to Agenda items.

VIII. ADJOURN

Motion made by Mrs. Finnegan, seconded by Mrs. Keizer, upon the recommendation of the Superintendent of Schools that the Board adjourn the meeting at 9:32 PM.

Roll Call Vote: YES: All Present

Respectfully Submitted By,

Susan F. Luthringer
Board President

SFL/nlm