

**FRELINGHUYSEN MIDDLE SCHOOL
VISIONARY PLANNING BOARD MEETING AGENDA
2009-2010**

DATE: June 24, 2009
CALL TO ORDER: 8:12
ADJOURNED: 2:00

ATTENDANCE:

<input checked="" type="checkbox"/> Mrs. Ethel Minchello	<input type="checkbox"/> Dr. Patricia Camp	<input checked="" type="checkbox"/> Mrs. Annemarie Forman
<input checked="" type="checkbox"/> Mr. Mark Manning	<input checked="" type="checkbox"/> Mrs. Susan Dammeyer	<input checked="" type="checkbox"/> Mrs. Sarah Smalling
<input checked="" type="checkbox"/> Mrs. Janet Rosoff	<input checked="" type="checkbox"/> Mrs. Amy Bozza	<input checked="" type="checkbox"/> Mrs. Deirdre Falk
<input checked="" type="checkbox"/> Ms. Lynne Jackson	<input checked="" type="checkbox"/> Mr. Tom Hiserodt	<input checked="" type="checkbox"/> Mrs. Patti Harlampoudis
<input type="checkbox"/> Mr. Ricky Osborne	<input checked="" type="checkbox"/> Mrs. Jean Molinaro	<input type="checkbox"/> Mrs. Andrea Stark
<input checked="" type="checkbox"/> Mrs. Ann Rhines	<input checked="" type="checkbox"/> Mrs. Ann George	<input type="checkbox"/> Mrs. Marissa Poling

Meeting called to order:

MINUTES:

CHECK-IN: What would you do if you weren't afraid?

HOUSE REPORTS:

Phoenix: No news to report
Tiger: No news to report
Dragon: No news to report

NEW BUSINESS

- 1. Discussion and description of Roberts Rules (Rules 101)**
- 2. Review Visionary Planning Board Mission Statement / Beliefs / Purpose**
 - Read and Discuss comments
 - A question regarding whether we need to update our mission statement annually was raised.
 - Discussed how technology would be an important item to focus on. We do not have money now, but if we work on this item now when we do have the money, we could use it more effectively
 - A motion to modify the 8th bullet in article IV of By-Laws was introduced and approved to read as follows: *To oversee sub-committees: Student Achievement, Policy, Facilites and Technology, and School Climate as well as any other committees as needed.*

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- Discussed need to have the staff vote on changes to the By-Laws in September.
- Discussed standing committees and their roles
- It was noted that when questions arise regarding these committees they should be sent to those staff and VPB members that are working on these committees.

3. Review 08-09 Goals:

- a. **ISL:** discussed lack of consistent tool to measure effectiveness and discussed the need to improve this for '09/'10
- b. **Data:** shared information regarding climate survey results, ISL results from 08-09 school year
- c. **PLC:** shared information regarding PLC process for '08/'09

4. Development of 2009-2010 Goals

- Reviewed and discussed criteria for creating "Smart Goals"

Discussion of autonomy: Discussed the impact of World Language, Special Education and HQT on autonomy. Questioned where do we go from here? What are people willing to give up achieve autonomy?

Discussion of House Days: Suggestion was made that every house works on developing their own identity and possibly adopts a cause and focus on this idea for the school year. Discussed the need for flexibility in subjects where students are cross-housed.

Motion was made that Houses be allowed to determine their own method for shaping House identity and develop community which may include but not be limited to House Days. Vote was unanimous.

Goal #1: A motion was made that our first goal should be: To create a positive school community among staff and students characterized by unity, mutual respect and house identity. Vote was unanimous.

Goal #2: A motion was made that our second goal should be: To improve instruction and student achievement. Vote was unanimous.

Goal committees were formed and began working on creating action plans for the two 2009-2010 goals.

Continue writing goals at next meeting on Friday 6/26.

CHECK-OUT: Celebrate
SUBMITTED BY: Jean-Marie Molinaro