

A Special Board Retreat of the Great Meadows Regional Board of Education was held on Monday, February 1, 2010, at Great Meadows Middle School, Independence Township. The meeting was called to order at 6:15 PM by Jennifer Cassini, President. A statement was read that adequate notice of the meeting had been given in accordance with the Open Public Meetings Act.

Flag salute.

ROLL CALL:

Present: Jennifer Cassini, Peggy Faulborn, Joe Mahal, Joe Mailloux, Ed O'Melia, Jason Schaffer, and Kimberly Schaffer.

Absent: Matthew Mowatt and William Vonder Haar.

Dr. Timothy Frederiks, Superintendent, and Julie Mumaw, Business Administrator, were also in attendance.

There were 0 members of the public in attendance.

Refreshments were brought by board members.

4.1 Upon recommendation of the Superintendent, motion by Peggy Faulborn, seconded by Jason Schaffer, to approve the following **Finance** item 4.1.1.

Motion carried in a unanimous voice vote.

4.1.1 Approve a request for a waiver from Warren county Department of Education to seek exemption from SEMI participation for the 2010-2011 school year due to lack of cost benefit to the district.

Discussions were held regarding Pay to Play, current year budget constraints, out-of-district student, paper rationing, realignment, and re-approval of Policy Manuals in Board of Education committee.

Motion by Jennifer Cassini, seconded by Richard Wall, to adjourn at 9:00 PM. Motion carried in a unanimous voice vote.

Respectfully submitted,

Julie Mumaw
Board Secretary