## MINUTES OF SPECIAL MEETING FOR THE PURPOSE OF A BOARD RETREAT HELD June 24, 2021

The Special Meeting of the West Windsor-Plainsboro Board of Education was called to order by Board President Kaish at 6:00 p.m. in the cafeteria at the Grover Middle School. Board President Kaish read the following statement:

In accordance with the State's Sunshine Law, adequate notice of this meeting was provided by sending a notice of the time, date, location, and, to the extent known, the agenda of this meeting on May 27, 2021, and June 18, 2021, to the Home News Tribune, and The Times, posted on the district website, placed in the Board Office and in each of the district schools, and sent to Plainsboro and West Windsor Public Libraries and Plainsboro and West Windsor township clerks..

The following Board members were present:

Ms. Louisa Ho

Ms. Dana Krug

Ms. Loi Moliga

Ms. Michele Kaish

Ms. Graelynn McKeown

Mr. Martin Whitfield

Board members Anthony Fleres, Rachel Juliana, and Robin Zovich were absent. Present also were: Dr. David Aderhold, Superintendent of Schools; Dr. Christopher Russo, Assistant Superintendent for Finance/Board Secretary; Dr. Pamela Nathan, Assistant Superintendent for Curriculum & Instruction; Dr. Lee McDonald, appointed Assistant Superintendent, Pupil Services/Planning; and Derek Mead, Comptroller. Also attending as guests were Mr. George Duthie and Mr. Steven Schreyer of FVHD and Mr. Nicholas Saunders, Mr. Brian Farley, and Mr. Dave Macken from New Road Construction. No members of the public attended.

## Capital Projects and Referendum Projects Discussion

Administrators and Board members discussed the status of the district referendum and capital projects. Mr. Duthie and Mr. Schreyer of FVHD, and Mr. Saunders, Mr. Farley, and Mr. Macken of New Road Construction Management, joined the discussion to provide information on the projects. After the discussions, Board members, administrators, and guests toured the district to see the construction progress in person at Grover Middle School, Dutch Neck Elementary School, High School South, Maurice Hawk Elementary School, Town Center Elementary School, and Community Middle School.

## Adjournment

The group returned to the Grover Middle School for the purpose of adjourning the meeting.

At approximately 9:52 p.m., a motion to adjourn the meeting was made by Ms. Ho and seconded by Ms. Krug. All Board members that were present voted in favor of adjourning the meeting.

Christopher Russo, Board Secretary

Prepared by:

Bonnie Cheney

## WEST WINDSOR-PLAINSBORO REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING DATE: June 24, 2021 PLEASE SIGN IN BELOW

	Signature		Signature
1		21	
2		22	
3		23	
4		24	
5		25	
6		26	
7		27	
8		28	
9		29	
10		30	
11		31	,
12		32	
13		33	
14		34	
15		35	
16		36	
17	,	37	
18		38	
19		39	
20		40	