

BOARD OF EDUCATION OF THE CITY OF PLAINFIELD
IN UNION COUNTY, NEW JERSEY

MINUTES of a **POLICY COMMITTEE** Meeting of the Board of
Education Held on August 5, 2008

A **POLICY COMMITTEE** Meeting of the Board of Education of the City of Plainfield was held this day in the Plainfield High School, conference room. Notice had been provided to Board members and to the Courier-News, Star Ledger, Public Library, City Clerk, Comcast Cable Co., Plainfield Police Department, and posted in all Plainfield Public schools. Mr. Gary L. Ottmann, Board Secretary called the meeting to order at 5:45 p.m. and the following action took place:

I. PLEDGE OF ALLEGIANCE

II. WELCOME

WELCOME to a Policy Committee Meeting of the Board of Education of the City of Plainfield. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised that this and all meetings of the Board are open to the media and public, consistent with the OPEN PUBLIC MEETINGS ACT (Ch. 231 Laws of 1975), and that advance notice required therein has been provided to the Courier News and Star Ledger on Thursday, July 17, 2008 for advertisement on Friday, August 1, 2008.

III. ROLL CALL

PRESENT

Mr. Martin Cox, Vice President
Mr. Rasheed Abdul-Haqq, arr. @ 6:30p.m.
Ms. Patricia Barksdale
Mrs. Wilma G. Campbell, arr. @ 6:15p.m.
Mr. Agurs Linward Cathcart, Jr.
Mr. Christian Estevez
Mrs. Lisa C. Logan-Leach

Ms. Bridget Rivers, absent
Ms. Vickey Sheppard, absent

Mr. Estevez indicated that he had met with Dr. Gallon and Mr. Ottmann to review planning for policy updates. He also recommended that our "master policy" manual be scanned and made available to everyone.

The Board discussed policy # 9326 and what the outcome would be of public taping of board meetings, which needs to be "firmed up".

Policies 9325 and 9272 were pulled from the agenda.

The next policy meeting will be scheduled for September 9, 2008 at 5:30p.m.

Motion was made by Mr. Estevez and seconded by Mr. Cox to adjourn the meeting at 6:45 p.m.

Recorded by:

Gary L. Ottmann, Board Secretary
GLO/bsc

ALSO PRESENT

Dr. Steve Gallon III, arr. @ 6:30p.m.
Dr. Garnell Bailey, arr. @ 6:30p.m.
Mr. Gary L. Ottmann
Mr. Raymond Hamlin