

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
SPECIAL BOARD MEETING AGENDA
Wednesday – January 2, 2013 – 5:30 P.M.

I. PRELIMINARY ACTIONS (5 minutes)

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

<u>ROLL CALL</u>	<u>Present</u>	<u>Absent</u>
Denise Millington	_____	_____
Sasa Olessi Montaño	_____	_____
Jason Redd	_____	_____
Jane Rosenbaum	_____	_____
Nicola Tatum	_____	_____
Mary Taylor-Hayes	_____	_____
Justine Torres	_____	_____
Gerald Truehart	_____	_____
Toby Sanders	_____	_____

D. New Jersey Sunshine Law

The New Jersey Public Meetings Law was enacted to ensure the right to the public to have advanced notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted on.

On the rules of this act, the Trenton Board of Education has caused notice of this meeting by publicizing the date, time and place, therefore posted in the Central Services Building, 108 North Clinton Avenue, City Clerk's Office, City Hall and the Times. Anyone whose name is on the mailing list should receive a notice.

E. Adoption of Agenda **ACTION**

II. PUBLIC PARTICIPATION (60 minutes)

III. BOARD DISCUSSION ON SCHOOL RECONFIGURATION PLAN (60 minutes)

IV. ADJOURN TO EXECUTIVE SESSION
 Discussion of Personnel Issues Regarding School Reconfiguration Plan (60 minutes)

V. REOPEN PUBLIC MEETING

VI. BOARD ACTION ON SCHOOL RECONFIGURATION PLAN (10 minutes)

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **School Reconfiguration Plan for the 2013-2014 School Year** to reduce class sizes, accommodate additional space in student catchment areas and best meet the needs of all our students.

VII. BOARD DISCUSSION AND ACTION ON GRANT SCHOOL PROPOSALS (5 minutes)

1. BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **NJ Model Curriculum Professional Development – Part II at Grant School** for the period January 12, 2013 through May 31, 2013 at a cost not to exceed **\$80,151.40**. The training will assist staff at Grades K-5 in the development of lesson planning correlated to the model curriculum.
 (Account Codes: TBD based on approval of School Improvement Plan using SIA A Funds)

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2. BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **IXL Site License for Grant School** for the period January 2013 through June 2013 at a cost not to exceed **\$2,400.00**. The IXL Site License will provide comprehensive coverage of Math Curriculum from Grades PreK to Geometry, alignment to the Common Core and NJ Model Curriculum, a variety of challenging math problems for students to work, student progress reports for teachers, unlimited access to all grade levels, and virtual prizes and awards to celebrate learning milestones and improve student achievement.
(Account Code: 15-190-100-610-0000-00-20)

VIII. ADJOURN