

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD WORKSHOP AGENDA
Monday – February 11, 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 Montaña	_____	_____
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. PERFORMANCE OF EXCELLENCE (5 minutes)
 Columbus School

III. BOARD COMMENTS ON PERFORMANCE (5 minutes)

IV. PUBLIC PARTICIPATION (15 minutes)

V. SUPERINTENDENT'S REMARKS (5 minutes)

VI. BOARD MEMBER COMMENTS (10 minutes)

VII. PRESENTATIONS (30 minutes)
 Doctoral Research Proposal Charisse F. Smith
 Facilities Reconfiguration Committee Committee
 Board Self Evaluation Mary Ann Friedman, NJSBA

VIII. BOARD DISCUSSION AND ACTION ON CONSENT AGENDA (20 minutes)

- Meeting Minutes:**
 Special Meeting Minutes for January 2, 2013
 Board Workshop & Executive Session Minutes for January 14, 2013
 Board Regular Meeting & Executive Session Minutes for January 28, 2013
- Superintendent's Recommendations:**
 Curriculum, Instruction, Assessment & Professional Development/
 Special Ed & Student Services (1)
 Human Resources (2)
 Finance & Facilities (3)

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Committee Minutes:

B&G, 12/12/12

Curriculum, 1/23/13

Finance, 1/10/13

Human Resources 1/16/13

Special Ed, 1/24/13

Student Information/Enrollment, 12/6/12, 1/17/13

- IX. **ADJOURN TO EXECUTIVE SESSION**
- X. **REOPEN PUBLIC MEETING**
- XI. **ADJOURN**