

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
REGULAR BOARD MEETING AGENDA
Monday – April 22, 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. PERFORMANCES OF EXCELLENCE (10 minutes)

- Joyce Kilmer Elementary
- Hedgepeth Williams TEDI Dancers

III. BOARD COMMENTS ON PERFORMANCE (5 minutes)

IV. SPECIAL RECOGNITION (15 minutes)

- National Volunteer Week – Honoring our School Volunteers during National Volunteer Week
- TCHS Students Winning Video – The Center for America *Inspiring by Example Contest*

V. PUBLIC PARTICIPATION (15 minutes)

VI. SUPERINTENDENT'S REMARKS (5 minutes)

VII. BOARD MEMBER COMMENTS (10 minutes)

VIII. PRESENTATIONS (10 minutes)

- | | |
|------------------------------------|-------------------|
| Staffing Reconfiguration Committee | Committee Members |
| Doctoral Research Study | Marcel Kragbe |

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

Meeting Minutes:

- Board Special Meeting & Executive Session Minutes for March 6, 2013
- Board Workshop & Executive Session Minutes for March 11, 2013
- Board Regular Meeting & Executive Session Minutes for March 25, 2013
- Board Special Meeting Minutes for March 27, 2013

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Superintendent's Recommendations:

Curriculum, Instruction, Assessment & Professional Development/
Special Ed & Student Services (1)

Human Resources (2)

Finance & Facilities (3)

Committee Minutes:

Finance, 3/21/13, 4/18/13

Special Ed/Student Services, 3/21/13

Student Information/Enrollment, 2/21/13, 3/21/13

Board Policy (Second Reading):

Bylaw 0160.1 - Board Member Participation in Board Meetings Using Electronic Device

X. BOARD ACTION ON MEMBER'S REMOTE MEETING PARTICIPATION

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves remote participation in the May 16, 2013 Organization Meeting and the May 28, 2013 Regular Meeting by Board Member Sasa Olessi Montaña.

XI. ADJOURN TO EXECUTIVE SESSION

XII. REOPEN PUBLIC MEETING

XIII. ADJOURN