

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING AGENDA
Tuesday – June 27, 2017 – 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>
Gene Bouie	_____	_____
Addie Daniels-Lane	_____	_____
D. A. Graham	_____	_____
Fiah Gussin	_____	_____
Yolanda Marrero-Lopez	_____	_____
Jane Rosenbaum	_____	_____
Gerald Truehart	_____	_____
Lucy Vandenberg	_____	_____
Heather Watson	_____	_____

- 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.

Formal Action will take place at this meeting.

- E. Mission Statement Board President

All students will graduate with a vision for their future, motivated to learn continually and prepared to succeed in their choice of college or career.

- F. Adoption of Agenda **ACTION**

II. PRESENTATION

(20 minutes)

- 1. Update on New TCHS Main Charles McKenna, SDA
- 2. Health Benefits Lena Fulton, Atlantic Associates;
Susan Frey, State Employees Health Benefits Plan
Mary DiTrolio and/or Joseph Ciampa, Horizon BC/BS of NJ

III. PUBLIC PARTICIPATION

(20 minutes)

IV. SUPERINTENDENT'S REMARKS

(5 minutes)

V. BOARD MEMBER COMMENTS

(10 minutes)

VI. BOARD DISCUSSION AND ACTION ON CONSENT AGENDA

(20 minutes)

Board Meeting Minutes:

- May 16, 2017 Organization Meeting
- May 22, 2017 Regular Meeting & Executive Session
- May 30, 2017 Special Meeting & Executive Session

Superintendent's Recommendations:

- Curriculum, Instruction, Professional Development, Assessment & Accountability/Special Services (1)
- Talent Acquisition and Development (2)

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Finance & Facilities (3)

Committee Minutes:

Operations, 5/17/17 (Confidential)

Talent Acquisition & Development, 5/17/17 (Confidential)

Board Policy (First Reading):

0167 – Public Participation in Board Meetings

- VII. ADJOURN TO EXECUTIVE SESSION
- VIII. REOPEN PUBLIC MEETING
- IX. ADJOURN