

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR AGENDA
Monday – December 16, 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>
Patrice Daley	_____	_____
Denise Millington	_____	_____
Roslyn Reaves-Council	_____	_____
Jason Redd	_____	_____
James Rolle	_____	_____
Jane Rosenbaum	_____	_____
Mary Taylor-Hayes	_____	_____
Gerald Truehart	_____	_____
Madia Roberts (student)	_____	_____
Sasa Olessi Montaño	_____	_____

- 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)
 Early Childhood Center (Stokes School)
 Columbus Elementary School
- III. **BOARD COMMENTS ON PERFORMANCE** (5 minutes)
- IV. **PUBLIC PARTICIPATION – AGENDA ITEMS ONLY** (10 minutes)
- V. **SUPERINTENDENT'S REMARKS** (5 minutes)
- VI. **BOARD MEMBER COMMENTS** (10 minutes)
- VII. **PRESENTATIONS** (30 minutes)
 2013 Comprehensive Annual Financial Report Dave Gannon, WISS & Company
 Schoolnet Dr. Wesley Boykin
- VIII. **BOARD DISCUSSION AND ACTION ON CONSENT AGENDA** (20 minutes)
Meeting Minutes:
 Board Workshop Meeting & Executive Session Minutes for November 11, 2013
 Board Retreat Minutes for November 23, 2013
 Board Regular Meeting & Executive Session Minutes for November 25, 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:

Curriculum/Special Ed, 11/21/13

FACE/Policy, 11/18/13

Operations, 11/21/13

- IX. PUBLIC PARTICIPATION – GENERAL
- X. ADJOURN TO EXECUTIVE SESSION
- XI. REOPEN PUBLIC MEETING
- XII. ADJOURN

(10 minutes)