

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING AGENDA
Monday – December 18, 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	_____	_____
Fiah Kwesseu	_____	_____
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. STUDENT PERFORMANCE (10 minutes)
P.J. Hill Elementary School

III. SUPERINTENDENT'S REMARKS (5 minutes)

IV. COMMENTS BY BOARD COMMITTEE CHAIRS (8 minutes)

V. PRESENTATIONS (10 minutes)
1. Comprehensive Annual Financial Report Dave Gannon, PKF O'Connor Davies, LLP

VI. PUBLIC PARTICIPATION (60 minutes)

VII. BOARD MEMBER COMMENTS (10 minutes)

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

Board Meeting Minutes:

November 13, 2017 Regular Meeting & Executive Session

Superintendent's Recommendations:

Curriculum, Instruction, Professional Development, Assessment & Accountability/Special Services

Talent Acquisition and Development

Finance & Facilities

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Committee Minutes:

Curriculum/Special Ed, 11/7/17, 12/12/17

FACE, 11/7/17

Facilities, 11/8/17 (no meeting in December)

Operations, 11/8/17, 12/13/17

Talent Acquisition & Development (Confidential), 11/7/17, 12/12/17

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