

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING AGENDA**  
**Monday – January 23, 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	_____	_____
D. A. Graham	_____	_____
Fiah Gussin	_____	_____
Jason Redd	_____	_____
Jane Rosenbaum	_____	_____
Gerald Truehart	_____	_____
Lucy Vandenberg	_____	_____
Aniya Guzman	_____	_____

- 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. Adoption of Agenda **ACTION**

- II. | **PERFORMANCE OF EXCELLENCE** (10 minutes)
- TCHS VPA Drama Department

- III. | **PRESENTATION** (20 minutes)
- SDA Update Charles McKenna
  - State Monitor's Report Dr. Les Richens

- IV. | **PUBLIC PARTICIPATION** (20 minutes)
- a. SDA Presentation
  - b. District Agenda Items

- V. | **SUPERINTENDENT'S REMARKS** (5 minutes)

- VI. | **BOARD MEMBER COMMENTS** (10 minutes)

- VII. | **BOARD DISCUSSION AND ACTION ON CONSENT AGENDA** (20 minutes)

**Board Meeting Minutes:**  
 December 7, 2016 Special Meeting – Executive Session  
 December 12, 2016 Regular Meeting & Executive Session  
 January 6, 2017 Special Meeting

**Superintendent's Recommendations:**  
 Curriculum, Instruction, Professional Development, Assessment & Accountability/Special Services (1)  
 Talent Acquisition and Development (2)  
 Finance & Facilities (3)

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**Committee Minutes:**

Operations – 11/9/16, 12/7/16 (Confidential)

School Support (agendas only) – 11/8/16, 1/10/17

Talent Acquisition & Development, 12/6/16 (Confidential)

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