

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD SPECIAL MEETING AGENDA
Monday – May 9, 2016 – 8:00 A.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>
D. A. Graham	_____	_____
Fiah Gussin	_____	_____
Denise Millington	_____	_____
Jason Redd	_____	_____
Jane Rosenbaum	_____	_____
Guillermo Gomez Salazar	_____	_____
Gerald Truehart	_____	_____
Lucy Vandenberg	_____	_____

- 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. **PUBLIC PARTICIPATION** (20 minutes)

- III. **BOARD DISCUSSION ON CONSENT AGENDA** (20 minutes)

- IV. **BOARD ACTION ON CONSENT AGENDA**

**Talent Acquisition and Development Recommendations/Reappointments/
Reassignments (Attachment)**

Professional Services Contract – Dr. Melinda Contreas Byrd

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Dr. Melinda Contreas Byrd** to provide employee assistance counseling services for the period of May 10, 2016 to June 5, 2016 to staff members of the District at a cost not to exceed **\$2,250.00**. Services will include a total of three group counseling sessions.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.
Account Code: 11-000-251-890-000-00-52

- V. **ADJOURN**