

**TRENTON BOARD OF EDUCATION
 Superintendent's Conference Room
 Central Services Building
 108 North Clinton Avenue
 Trenton, NJ 08609**

**BOARD RETREAT AGENDA
 Wednesday – August 10, 2016 – 1:00 P.M. to 6:00 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>
D. A. Graham	_____	_____
Fiah Gussin	_____	_____
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.

E. Adoption of Agenda

ACTION

II. PUBLIC PARTICIPATION

III. EXECUTIVE SESSION

IV. BOARD DISCUSSION & ACTION

(15 minutes)

- Approval of Executive Search Firm for Superintendent Search

RESOLUTION AWARDING CONTRACT FOR SUPERINTENDENT SEARCH FIRM SERVICES CONTRACT—RFP# 1617.

WHEREAS, the Board of Education (“Board”) is seeking to hire a superintendent to lead the District beginning in the 2017-18 school year; and

WHEREAS, the Board advertised and sought proposals from experienced and qualified executive search firms to conduct a nationwide search for qualified superintendent candidates; and

WHEREAS, the Board advertised for Request for Proposal (“RFP”) 1617-17, which requested that proposals be submitted to the Board by July 29, 2016; and

WHEREAS, the Board has thoroughly reviewed the submission by Ray and Associates, which sets forth the firm's history, experience, principal employees, references, scope of services and pricing proposal; and WHEREAS, the Board has determined that Ray and Associates has the necessary qualifications and experience to conduct a nationwide search for qualified candidates for the next Superintendent to lead the District; and

WHEREAS, the base consulting fees for Ray and Associates' services is \$18,000, and anticipated expenses for travel, telephone, fax, postage, copies, shipping, advertising and candidate expenses is \$14,700; and BE IT RESOLVED that the Board hereby approves the award of the executive search firm services contract to Ray and Associates to conduct a nationwide search for the next Superintendent at a total cost not to exceed \$32,700.

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- Approval of Interim Chief Academic Officer

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of **Dr. Josue Falaise as Interim Chief Academic Officer** at an annual salary of **\$147,000.00**, pro-rated, effective July 28, 2016 (10:00 a.m.).
Salary revised from June 27, 2016 Board Agenda. Administrative approval – July 28, 2016

V. **ADJOURN**