

**TRENTON BOARD OF EDUCATION
BOARD RETREAT
Superintendent's Conference Room
108 North Clinton Avenue
Trenton, NJ 08609
Wednesday – August 12, 2015 – 3:30 to 7:00 PM**

I. PRELIMINARY ACTIONS

- 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	_____	_____
Jane Rosenbaum	_____	_____
Guillermo Gomez Salazar	_____	_____
Gerald Truehart	_____	_____
Lucy Vandenberg	_____	_____
Jason Redd	_____	_____

- 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. WELCOME/INTRODUCTION

Superintendent Durán

IV. PRESENTATIONS/DISCUSSION

- Board President Overview Jason Redd
- Early Literacy (PreK-3) Lucy Feria
- State Monitor Report/Exit Plan Dr. Les Richens
- Board Committees Superintendent Durán
- Financial Outlook Jayne Howard

V. BOARD ACTION ON SUPERINTENDENT'S RECOMMENDATIONS

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Board Committee Assignments for 2015-2016 (Attachment 1)

VI. CLOSING REMARKS

Superintendent Durán

VII. ADJOURN

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ATTACHMENT 1

	Millington	Redd	Salazar	Gussin	Graham	Truehart	Rosenbaum	Vandenberg	Vacant
Board Committees/Representatives Assignments & District Contact									
<i>M = assigned as member or delegate</i>									
<i>A = alternate</i>									
<i>C = committee chairperson</i>									
NJSBA Urban Boards Representative									
NJSBA Delegate Assembly		M							
Legislative Liaison									
Board of School Estimate		M				M			
District Evaluation Advisory Committee	M								
Hunterdon County Special Ed District						M			
Operations		M		C				M	
Finance, Buildings & Grounds,									
Technology									
Curriculum Matters, incl. Special Ed	M			M			C		
Human Resources	M		M		C				
Family & Community Engagement		M				C		M	
Legal/Policy									
Board Level Grievances									
School Development Authority			C			M	M		