

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING AGENDA
Monday – August 31, 2015 – 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>
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. SUPERINTENDENT'S REMARKS

(5 minutes)

IV. BOARD MEMBER COMMENTS

(10 minutes)

V. PRESENTATION

None

(10 minutes)

VI. BOARD DISCUSSION AND ACTION ON CONSENT AGENDA

(20 minutes)

Board Meeting Minutes:

June 22, 2015 Regular Meeting and Executive Session Minutes

Superintendent's Recommendations:

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

Human Resources (2)

Finance & Facilities (3)

Committee Minutes:

Human Resources (Confidential), 6/17/15

Operations, 6/17/15

Board Retreat Minutes, 08/12/15

Board Policy (First Reading):

3244.1 In-Service Days (Certificated Staff)

Board Policy (Second Reading):

R5600 Student Discipline/Code of Conduct (**Regulation**)

R8311.1 Email Protocol and Standard Operating Procedure (**Regulation**)

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