

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**SPECIAL BOARD MEETING**  
**Thursday – February 9, 2012 – 5:30 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>
Denise Millington	_____	_____
Sasa Olessi Montañó	_____	_____
Marisol Ovalles	_____	_____
Jason Redd	_____	_____
Jane Rosenbaum	_____	_____
Donald O. Shelton	_____	_____
Nicola Tatum	_____	_____
Mary Taylor-Hayes	_____	_____
Toby Sanders	_____	_____

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. BOARD PLANNING WITH RAY and ASSOCIATES FOR SUPERINTENDENT SEARCH**

- Set timeline
- Identify stakeholders
- Determine procedures and services desired by the Board
- Identify all contact persons
- Determine district contact for promotional materials
- Discuss procedures for developing and printing promotional materials
- Approve all advertisements

**IV. EXECUTIVE SESSION DISCUSSION**

- Certification, licensure, legal requirements
- Salary and benefits for the position

**V. ADJOURN**