

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**CONFERENCE BOARD MEETING AGENDA**  
**Monday – January 10, 2011 – 6:30 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>
Missy Balmir	_____	_____
Diane Campbell	_____	_____
Elizabeth Johnson	_____	_____
Harry Luna	_____	_____
Toby Sanders	_____	_____
Donald O. Shelton	_____	_____
Marcellus Smith	_____	_____
Algernon Ward	_____	_____
Nicola Tatum	_____	_____

- 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. SPOTLIGHT ON THE SCHOOLS** (10 minutes)  
 Trenton Central High School West

**III. PUBLIC PARTICIPATION** (15 minutes)

- IV. PRESENTATIONS** (30 minutes)
- 2010 Audit Report WISS & Company
  - QSAC Update Kathleen Smallwood-Johnson, Esq.
  - State Monitor's Report Mark Cowell

**V. SUPERINTENDENT'S REMARKS** (5 minutes)

**VI. BOARD MEMBER COMMENTS** (10 minutes)

**VII. BOARD DISCUSSION ON CONSENT AGENDA** (10 minutes)  
**ACTION ON JANUARY 10 SUPERINTENDENT'S RECOMMENDATIONS**

**Meeting Minutes:**

Board Conference & Executive Session Minutes for December 6, 2010

Board Regular & Executive Session Minutes for December 20, 2010

**Superintendent's Recommendations:**

Curriculum, Instruction, Assessment & Special Ed/Student Services (1)

Human Resources (2)

Finance & Facilities (3)

**Committee Minutes:**

Finance Committee, 12/1/10, 12/17/10

Human Resources Committee, 8/26/10, 9/24/10, 10/22/10, 11/18/10, 12/2/10, 12/16/10

Policy Committee, 8/24/10, 10/22/10, 12/16/10

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