

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD WORKSHOP AGENDA
Monday – January 9, 2012 – 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>
Sasa Olessi Montaña	_____	_____
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.

F. Adoption of Agenda

ACTION

II. PUBLIC PARTICIPATION (30 minutes)

III. BOARD MEMBER COMMENTS (15 minutes)

IV. SUPERINTENDENT'S REMARKS (5 minutes)

V. PRESENTATIONS (30 minutes)

- 2011 Comprehensive Annual Financial Report WISS & Company
- Nursing Services Plan Marge Dooley

VI. BOARD DISCUSSION/ACTION ON 1/9 RECOMMENDATIONS (20 minutes)

Meeting Minutes:

Board Regular & Executive Session Minutes for December 19, 2011

Superintendent's Recommendations for January 9, 2012 (ACTION):

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

Human Resources (2)

Finance & Facilities (3)

Committee Minutes:

B&G, 10/19/11

Finance, 12/14/11

Special Ed, 12/15/11

VII. ADJOURN TO EXECUTIVE SESSION

VIII. REOPEN PUBLIC MEETING

IX. ADJOURN