

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
CONFERENCE BOARD MEETING AGENDA
Monday – November 8, 2010 – 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. PUBLIC PARTICIPATION (15 minutes)

- III. PRESENTATIONS** (40 minutes)
- Electronic Violence & Vandalism System Everene Downing & Bill Young
 - Special Education Goals Dr. Patricia Emmerman
 - Nursing Services Plan Marge Dooley
 - Board Training Mark Cowell

IV. SUPERINTENDENT'S REMARKS (5 minutes)

V. BOARD MEMBER COMMENTS (10 minutes)

- 2010 CUBE Fall Conference – Dr. Diane Campbell

VI. BOARD DISCUSSION ON CONSENT AGENDA (10 minutes)

Meeting Minutes:
 Board Conference & Executive Session Minutes for October 12, 2010
 Board Regular & Executive Session Minutes for October 25, 2010
Superintendent's Recommendations:
 Curriculum, Instruction, Assessment & Special Ed/Student Services (1)
 Human Resources (2)
 Finance & Facilities (3)

VII. FIRST READING – BOARD POLICIES (15 minutes)

- 3212 Attendance
- 3221 Evaluation of Nontenured Teaching Staff Members
- 3222 Evaluation of Tenured Teaching Staff Members
- 3432 Sick Leave
- 3437 Military Leave

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4211 Attendance
4432 Sick Leave
4433 Vacations
4437 Military Leave

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