

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD WORKSHOP AGENDA
Monday – September 12, 2011 – 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>
Missy Balmir	_____	_____
Sasa Olessi Montañó	_____	_____
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 (15 minutes)

III. PRESENTATIONS (20 minutes)

- Quarterly Update on Food Service ARAMARK
- District Demographics Report Stanley Slachetka

IV. BOARD MEMBER COMMENTS (10 minutes)

V. SUPERINTENDENT'S REMARKS (5 minutes)

VI. BOARD DISCUSSION/ACTION ON 9/12 RECOMMENDATIONS (20 minutes)

Meeting Minutes:

Board Regular & Executive Session Minutes for August 22, 2011

Board Special Meeting Minutes for August 31, 2011

Superintendent's Recommendations for September 12, 2011 (ACTION):

Finance & Facilities:

- Appropriation Transfers – July 2011
- A-148 Secretary's Report – July 2011
- A-149 Treasurer's Report – July 2011

Committee Minutes:

Buildings & Grounds, 3/2/11, 4/6/11, 5/4/11, 6/15/11, 8/17/11
 Special Ed, 8/18/11

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- VII. BOARD POLICIES (FIRST READING)** (10 minutes)
Bylaw 0142 – Board Member Qualifications, Prohibited Acts and Code of Ethics
Bylaw 0155 – Board Committees
Bylaw 0164 – Conduct of Board Meetings
Bylaw 0167 – Public Participation in Board Meetings
Bylaw 0171 – Duties of President and Vice President
Policy 2624 – Grading System
- VIII. ADJOURN TO EXECUTIVE SESSION**
- IX. REOPEN PUBLIC MEETING**
- X. ADJOURN**