

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
REGULAR BOARD MEETING AGENDA
Monday – September 26, 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. PRESENTATION** (15 minutes)
- Testing Results Dr. Heather Jackson
 - State Monitor’s Report Mark Cowell

- IV. BOARD MEMBER COMMENTS** (10 minutes)

- V. SUPERINTENDENT’S REMARKS** (5 minutes)

- VI. BOARD DISCUSSION AND ACTION ON CONSENT AGENDA** (20 minutes)

Meeting Minutes:
Board Regular & Executive Session Minutes for August 22, 2011
Board Special Meeting Minutes for August 31, 2011
Superintendent’s Recommendations:
Curriculum, Instruction, Assessment & Special Ed/Student Services (1)
Human Resources (2)
Finance & Facilities (3)
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 (SECOND 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