

MONTCLAIR PUBLIC SCHOOLS



MONTCLAIR, NEW JERSEY

PUBLIC BOARD MEETING HELD ON

**MONDAY, AUGUST 24, 2015 AT 9:00 AM
BOARD WORKSHOP
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

MINUTES OF THE PUBLIC BOARD MEETING
HELD MONDAY, AUGUST 24, 2015 AT 9:00 AM
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GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. STATEMENTS

1. Meeting Notice

B. RESOLUTION FOR EXECUTIVE SESSION at 9:00 AM 5-0

C. EXECUTIVE SESSION

D. RETURN TO OPEN SESSION at 10:33 AM

E. STATEMENTS

1. Meeting Notice

F. THE PLEDGE OF ALLEGIANCE

G. ROLL CALL

	PRESENT	ABSENT
David Cummings	x	
Jessica de Koninck	x	
David Deutsch	x	
Laura Hertzog	x	
Robin Kulwin	x	
Anne Mernin	x	
Eve Robinson	x	

Staff Members	1
Members of the Public	2
Members of the Press	1

H. BOARD OF EDUCATION DISCUSSION

1. Set board goals

2. Set district goals
 - a. Establish objectives for each goal
 - b. Align or assure alignment of district policy(ies) to each goal
 - c. In conjunction with the Superintendent on behalf of administration, establish measures and reporting for each objective
 - d. Develop timetables for each
3. Discussion of achievement gap task force report (in conjunction with item one, above)
 - a. Designate short term, interim and long term items
 - b. Develop measures and reporting for priority items
 - c. What additional information may be needed
 - d. Aligning policies and budget to recommendations
4. Discussion of workshop model
 - a. Anticipated agenda for workshop meetings
 - b. Develop annual agenda and reports to be provided (by presentation or in writing) for each meeting
 - c. Roles of board committees, committee liaisons, committee reporting structure
5. Discussion of timetable/procedure for new superintendent search
6. Other: MFEE.

I. COMMENTS FROM THE PUBLIC

The Board will allow time for the public to comment on agenda and non-agenda items.

J. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held on Monday, August 24, 2015 at 5:00 p.m. in the George Inness Annex Atrium.

K. ADJOURNMENT at 4:15 PM