AGENDA

CALL TO ORDER - 7:30 p.m. - Middle School Media Center

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted May 3, 2010. Notice of this meeting was published in the *Asbury Park Press* and the *Two River Times* newspapers per code and sent to the Municipal Clerk, Red Bank Borough, within 7 days per code.

Fire exits located in the direction indicated. In case of fire, you will be signaled by bell and/or public address system. If so alerted to fire, please move in a calm and orderly fashion to the nearest smoke-free exit.

ROLL CALL

FLAG SALUTE

RESOLUTION FOR EXECUTIVE SESSION

A. Administrators' Contract Negotiations

CALL TO ORDER – 8:00 p.m.

ROLL CALL

SUNSHINE STATEMENT

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I. SUPERINTENDENT'S REPORT

- A. Recognition of Teachers Receiving Tenure
- B. New PreK Grade 3 Report Card
- C. QSAC Update
- D. Legislative Update

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AGENDA

- II. CORRESPONDENCE
- III. REVIEW OF REGULAR MEETING AGENDA
- IV. PRESIDENT'S REPORT
 - A. Information Session for Potential Board Candidates
 - B. Board Member Feedback from New Jersey School Boards Association (NJSBA)
 Ann Roseman Marjorie Lowe Grace Costa Janet Jones Ben Forest
 - C. Committee Reports

V. HEARING OF PUBLIC

Bylaw #060 reads . . . "Any individual deciding to speak shall sign the speaker's sheet before the business of the meeting has begun. Please include your name, address and group or organization you represent. All comments will be directed to the Chair. Speakers shall be limited to one (1) turn of five (5) minutes."

VI. STATEMENT TO THE PUBLIC

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases a unanimous vote. Before a matter is placed on the agenda at a public meeting the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate committee. The members of the board committee work with Administration and the Superintendent to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then is it placed on the agenda for action at a public meeting.

VII. ACTION AGENDA

BUSINESS - 3000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following FINANCE resolution(s) are approved as indicated:.

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<u>AGENDA</u>

3095. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account Number
Gail Mendelsohn	11/10/10 8:00 a.m. – 1:00 p.m.	Jackson, NJ	\$0.00	Module A: Technology K-12	NA
Maura Lehmann	11/12/10, 12/03/10, 02/04/11, 03/04/11, & 05/06/11	Freehold, NJ	\$0.00	Monmouth County Education Initiative Advisory Board Training	NA
Laura Morana	11/13/10 (Saturday) 8:00 a.m. – 3:30 p.m.	Princeton, NJ	\$0.00	Climbing the Academic Achievement Ladder: Promoting the Success of Black Males	NA
John Bombardier	11/16/10 9:00 a.m. – 1:00 p.m.	Edison, NJ	\$0.00	Title I Accountability Training	NA
Michelle Case	11/16/10 12:30 p.m. – 3:00 p.m.	New Brunswick, NJ	\$0.00	Violence and Vandalism Reporting System Training	NA
Mary Wyman	11/16/10 12:30 p.m. – 3:00 p.m.	New Brunswick, NJ	\$0.00	Violence and Vandalism Reporting System Training	NA
John Bombardier	11/29/10 9:00 a.m. – 2:30 p.m.	East Orange, NJ	\$0.00	Creating a Collaborative of Assessment	NA
Damian Medina	12/08/10 9:30 a.m. – 2:30 p.m.	Edison, NJ	\$0.00	Cultural Awareness & Cross-Cultural Communication	NA

VIII. HEARING OF THE PUBLIC

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

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AGENDA

Board of Education Meetings – 2010-2011

Workshop Meetings- 7:00 p.m. - Middle School Media Center

June 8, 2010

August 10, 2010

October 12, 2010

December 14, 2010

February 15, 2011

April 5, 2011

July – No Meeting
September 14, 2010

November 9, 2010

January 11, 2011

March 22, 2011

*May 10, 2011

*Reorganization Meeting

Regular Public Meetings - 7:30 p.m. - Primary School Cafeteria

May 11, 2010

**July 20, 2010

September 21, 2010

November 16, 2010

January 18, 2011

March 29, 2011

June 15, 2010

***August 17, 2010

October 19, 2010

December 21, 2010

February 22, 2011

April 12, 2011

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^{**}Meeting will be held at 5:30 p.m. in the Middle School Media Center

^{***}Meeting will be held in the Middle School Media Center

AGENDA

Committee Meetings 2010-2011 – REVISED JULY 20, 2010

	Community Relations	Curriculum & Instruction	Facilities & Safety Committee	Finance	Policy
Chairperson:	Ms. Kopka	Ms. Ludwikowski	Mr. Noble	Mr. Forest	Ms. Jones
. Time:	7:00 PM	7:00 PM	9:00 AM	6:00 PM	6:30 PM
	3 rd Monday	2 nd Monday	1 st Friday	Meets prior to Workshop Meeting	
Location:	Board Office	Board Office	Board Office	MS Media Center	PS Teachers' Lounge
Date of Meetings:	06/21/10	06/14/10	06/07/10	06/08/10	06/15/10
	07/19/10	07/12/10	No meeting in July	No meeting in July	Board Retreat 07/20/10
	08/16/10	08/09/10	08/09/10/3:00 p.m.	08/10/10	08/17/10
	09/27/10	09/13/10	No meeting in September	09/14/10	09/21/10
	10/18/10	10/11/10* Staff Development Day	10/01/10	10/12/10	10/19/10
	11/15/10	11/08/10	11/12/10* Primary School	11/09/10	11/16/10
	12/20/10	12/13/10	12/03/10	12/14/10	12/21/10
	01/24/11	01/10/11	01/07/11	01/11/11	01/18/11
	02/28/11	02/14/11	02/04/11 3:00 p.m.	02/15/11	02/22/11
	03/21/11	03/14/11	03/04/11	03/22/11	03/29/11
	05/02/11	04/11/11	04/01/11	04/05/11	04/12/11

Community Relations: Rosemarie Kopka, Chair; Marjorie Lowe, Carrie Ludwikowski Curriculum: Carrie Ludwikowski, Chair; Grace Costa, Ben Forest, Marjorie Lowe Facilities & Safety Committee: Peter Noble, Chair; Janet Jones, Rosemarie Kopka

Finance: Ben Forest, Chair; Grace Costa Policy: Janet Jones, Chair; Ann Roseman

Negotiations (as needed):

Personnel Committee of the Whole

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