

Franklin Lakes Public Schools

Annual Board Agenda  
2018

MONTH	AGENDA ITEMS
JANUARY 2, 2018	<ul style="list-style-type: none"> <li>• Board Reorganization Meeting</li> <li>• Establish Board Meeting Schedule</li> <li>• Board Code of Ethics Review</li> <li>• Approve Curriculum Inventory, Textbooks in use &amp; other Annual Resolutions</li> <li>• Accept FLEF Grants</li> </ul>
JANUARY 23, 2018	<ul style="list-style-type: none"> <li>• Announce Board Committees</li> <li>• NJSBA Team Charter Discussion</li> </ul>
FEBRUARY 13, 2018	<ul style="list-style-type: none"> <li>• Review preliminary budget numbers</li> <li>• Update on progress toward achievement of Board Goals</li> <li>• NJDOE School Performance Reports</li> <li>• Committee Reports</li> </ul>
FEBRUARY 27, 2018	<ul style="list-style-type: none"> <li>• Board Yearbook Photo</li> <li>• Discuss 2018-19 District Calendar</li> <li>• Written mid-year update to Board on CSA PDP</li> <li>• Highly Qualified teachers report</li> <li>• Enrollment Report</li> </ul>
MARCH 13, 2018	<ul style="list-style-type: none"> <li>• Present Preliminary Budget</li> <li>• NJSBA - Review of Superintendent and Board Evaluation Process and Timelines</li> <li>• CSA written update to Board on District Goals</li> </ul>

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<p>MARCH 27, 2018</p>	<ul style="list-style-type: none"> <li>• Update on progress toward achievement of District (public presentation) &amp; Board Goals</li> <li>• CSA Data Report</li> <li>• Approve/adopt tentative budget</li> <li>• Committee Reports</li> </ul>
<p>APRIL 3, 2018</p>	<ul style="list-style-type: none"> <li>• NJSBA Foundation of Governance Training</li> <li>• Discuss Business Administrator and single unit employee contracts, submit BA contract to Exec County Superintendent for approval</li> <li>• End of year staff reviews</li> <li>• Approve 2018-19 District Calendar</li> </ul>
<p>APRIL 24, 2018</p>	<ul style="list-style-type: none"> <li>• Hold public budget hearing/adopt final 2018-19 budget</li> <li>• Approve Personnel Report Recommendations</li> <li>• Committee Reports</li> </ul>
<p>MAY 8, 2018</p>	<ul style="list-style-type: none"> <li>• Ethics Training at 8pm (S Fogarty)</li> <li>• CSA to complete CSA online evaluation</li> </ul>
<p>MAY 22, 2018</p>	<ul style="list-style-type: none"> <li>• Approve Business Administrator contract (assuming previous approval obtained from Executive County Superintendent)</li> <li>• Approve Summer Curriculum Work</li> <li>• Honor Bergen County Teacher of the Year Award Winners</li> <li>• CSA provides year-end report on District Goals</li> <li>• CSA submits annual progress towards PDP to Board for review</li> <li>• Committee Reports</li> <li>• Board to complete CSA online evaluation</li> <li>• Board to complete BOE online evaluation (or other evaluation tool or process)</li> </ul>

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<p>JUNE 12, 2018</p>	<ul style="list-style-type: none"> <li>• Tribute to Retirees</li> <li>• Recognize Outgoing FLEF Trustees</li> <li>• Recognize Teacher/Student accomplishments January – June</li> <li>• Board to discuss and prepare CSA evaluation</li> <li>• District PD plan update</li> </ul>
<p>JUNE 26, 2018</p>	<ul style="list-style-type: none"> <li>• Board to finalize CSA evaluation and discuss with CSA</li> <li>• Board provides end of the year report on Board of Education goals</li> <li>• Board Self Evaluation discussion</li> <li>• 2018-2019 District Goal Setting Discussion</li> <li>• Enrollment Report</li> <li>• Committee Reports</li> </ul>
<p>JULY 10, 2018</p>	<ul style="list-style-type: none"> <li>• 2018-2019 District Goal Setting Discussion</li> <li>• 2018-2019 Board Goal Setting Discussion</li> <li>• Discuss 2018-2019 Superintendent's Merit Goals</li> <li>• Review/Approve staff development plans for next year and connection to student achievement</li> <li>• Approve the SOA for district Mentoring Plan Committee Reports</li> <li>• Acceptance of Extraordinary Aid</li> <li>• Acceptance of Transportation Aid</li> </ul>
<p>AUGUST 7, 2018</p>	<ul style="list-style-type: none"> <li>• Approve new personnel recommendations</li> <li>• Annual review of Student Code of Conduct</li> <li>• Finalize 2018-2019 Board &amp; District Goals</li> <li>• Review 2018-2019 Superintendent's Merit Goals</li> </ul>
<p>SEPTEMBER 12, 2018</p>	<ul style="list-style-type: none"> <li>• Approve new curriculum/programs as necessary</li> <li>• Approve new personnel as necessary</li> <li>• Approve Transportation contracts</li> <li>• Adopt Board and District Goals</li> <li>• Adopt Superintendent's Merit Goals</li> <li>• Approve attendees for New Jersey School Boards Workshop</li> </ul>
<p>SEPTEMBER 25, 2018</p>	<ul style="list-style-type: none"> <li>• Approve Long Range Facilities Plan (if needed)</li> <li>• Approve Nursing Services Plan</li> </ul>

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OCTOBER 9, 2018	<ul style="list-style-type: none"> <li>• Public hearing of the Violence and Vandalism report</li> <li>• 2018-19 QSAC Discussion</li> </ul>
OCTOBER 22, 2018	<ul style="list-style-type: none"> <li>• Approve the Comprehensive Maintenance Plan</li> <li>• Approve Budget preparation calendar for following year</li> <li>• Review Student Achievement data - PARCC and NJASK</li> <li>• Enrollment Report</li> <li>• Committee Reports</li> <li>• NJSBA Workshop</li> </ul>
NOVEMBER 13, 2018	<ul style="list-style-type: none"> <li>• Approve submission of the QSAC Statement of Assurance (SOA)</li> <li>• Annual Review of Memorandum of Agreement with Law Enforcement</li> </ul>
NOVEMBER 27, 2018	<ul style="list-style-type: none"> <li>• Review Audit report from external auditors (Nisivoccia)</li> <li>• Review and/or approve Technology Plan (as needed)</li> <li>• Committee Reports</li> </ul>
DECEMBER 11, 2018	<ul style="list-style-type: none"> <li>• Recognize Outgoing Board Members</li> <li>• Review Enrollment Report</li> <li>• Committee Reports</li> </ul>