

Franklin Lakes Public Schools

Annual Board Agenda  
2016

MONTH	AGENDA ITEMS
JANUARY 5, 2016	<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 26, 2016	<ul style="list-style-type: none"> <li>• Review preliminary budget numbers</li> <li>• Announce Board Committees</li> <li>• Establish Board Negotiating Committee for FL Administrator (“FLAA”) contract (expires 6/30/3016)</li> <li>• Review Demographic Report</li> <li>• Enrollment Report</li> <li>• Committee Reports</li> <li>• District HIB grade presentation</li> <li>• Board Yearbook Photo</li> </ul>
FEBRUARY 9, 2016	<ul style="list-style-type: none"> <li>• NJSBA - Strategic Plan presentation 7:30pm</li> <li>• NJSBA Foundations of Governance Training 8:00pm</li> <li>• CSA provides update on progress toward achievement of District goals &amp; objectives</li> </ul>
FEBRUARY 23, 2016	<ul style="list-style-type: none"> <li>• Present Preliminary Budget</li> <li>• Approve 2016-17 District Calendar</li> <li>• Highly Qualified teachers report</li> <li>• Enrollment Report</li> <li>• Committee Reports</li> </ul>
MARCH 8, 2016	<ul style="list-style-type: none"> <li>• NJSBA Ethics Training at 8pm</li> <li>• NJSBA - Review of Superintendent and Board Evaluation Process and Timelines</li> <li>• Review PARCC data (detailed presentation)</li> <li>• Approve/adopt tentative budget</li> </ul>

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<p>MARCH 22, 2016</p>	<ul style="list-style-type: none"> <li>• Report on NJDOE Performance Targets</li> <li>• Board provides update on progress toward achievement of Board goals</li> <li>• Approve the Comprehensive Equity Plan</li> <li>• Enrollment Report</li> <li>• Committee Reports</li> </ul>
<p>APRIL 12, 2016</p>	<ul style="list-style-type: none"> <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> </ul>
<p>APRIL 26, 2016</p>	<ul style="list-style-type: none"> <li>• Hold public budget hearing/adopt final 2016-17 budget</li> <li>• Approve single unit employee contracts</li> <li>• Approve Personnel Report Recommendations</li> <li>• Enrollment Report</li> <li>• Committee Reports</li> </ul>
<p>MAY 10, 2016</p>	<ul style="list-style-type: none"> <li>• Approve Strategic Plan – Detailed Action Plans</li> <li>• CSA to complete CSA online evaluation</li> <li>• Report on NJDOE School Performance Reports (Based on 2014-2015 scores)</li> </ul>
<p>MAY 24, 2016</p>	<ul style="list-style-type: none"> <li>• Approve Business Administrator contract (assuming previous approval obtained from Executive County Superintendent)</li> <li>• District PD plan update</li> <li>• Approve summer curriculum work</li> <li>• Honor Bergen County Teacher of the Year Award Winners</li> <li>• Enrollment Report</li> <li>• Committee Reports</li> <li>• Board to complete CSA online evaluation</li> <li>• Board to complete mid year BOE online evaluation (or other evaluation tool or process)</li> </ul>
<p>JUNE 14, 2016</p>	<ul style="list-style-type: none"> <li>• CSA provides end of the year report</li> </ul>

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	<ul style="list-style-type: none"> <li>board review</li> <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> </ul>
JUNE 28, 2016	<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 Mid Year Board Self Evaluation discussion</li> <li>• 2016-2017 District Goal Setting Discussion</li> <li>• Enrollment Report</li> <li>• Committee Reports</li> </ul>
JULY 12, 2016	<ul style="list-style-type: none"> <li>• 2016-2017 District Goal Setting Discussion</li> <li>• 2016-2017 Board Goal Setting Discussion</li> <li>• Discuss 2016-2017 Superintendent's Merit Goals</li> <li>• Review and approve staff development plans for next year and the 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> <li>• Enrollment Report</li> </ul>
AUGUST 9, 2016	<ul style="list-style-type: none"> <li>• Approve new personnel recommendations</li> <li>• Annual review of Student Code of Conduct</li> <li>• Finalize 2016-2017 Board &amp; District Goals</li> <li>• Review 2016-2017 Superintendent's Merit Goals</li> <li>• Enrollment Report</li> </ul>
SEPTEMBER 13, 2016	<ul style="list-style-type: none"> <li>• Approve new curriculum/programs as necessary</li> <li>• Approve new personnel as necessary</li> </ul>

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	<ul style="list-style-type: none"> <li>• Approve attendees for New Jersey School Boards Workshop</li> </ul>
SEPTEMBER 27, 2016	<ul style="list-style-type: none"> <li>• Approval of PTA Fundraisers</li> <li>• Approval of HIB Self-Assessment</li> <li>• Approve Long Range Facilities Plan (if needed)</li> <li>• Approve School Nursing Services Plan</li> <li>• Approve Budget preparation calendar for following year</li> <li>• Committee Reports</li> </ul>
OCTOBER 13, 2016	<ul style="list-style-type: none"> <li>• Approve the Comprehensive Maintenance Plan</li> <li>• Public hearing of the Violence and Vandalism report</li> <li>• Annual review of Memorandum of Agreement with Law Enforcement</li> <li>• Update on progress towards Strategic Plan goals</li> <li>•</li> </ul>
OCTOBER 24, 2016	<ul style="list-style-type: none"> <li>• Review Student Achievement data - PARCC</li> <li>• Enrollment Report</li> <li>• Committee Reports</li> <li>• NJSBA Workshop</li> <li>• Approve submission of the QSAC Statement of Assurance (SOA)</li> </ul>
NOVEMBER 15, 2016	
NOVEMBER 29, 2016	<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 13, 2016	<ul style="list-style-type: none"> <li>• Recognize Outgoing Board Members (if applicable)</li> <li>• Honor Patriot's Pen Essay Winners</li> <li>• Review Enrollment Report</li> <li>• Committee Reports</li> </ul>