

Franklin Lakes Public Schools

Annual Board Agenda
2014-2015

MONTH	AGENDA ITEMS
JULY 7, 2014	<ul style="list-style-type: none"> • Bilingual Three Yr. Program Plan Approval • District Mentoring Plan SOA
JULY 22, 2014	<ul style="list-style-type: none"> • Acceptance of Extraordinary Aid • Acceptance of Transportation Aid • Board Goals & District Goals – discussion • Committee Reports
AUGUST 11, 2014	<ul style="list-style-type: none"> • Approval of Personnel Recommendations • Accept Resignation of BOE Member (Special Meeting)
SEPTEMBER 9, 2014	<ul style="list-style-type: none"> • Approval of Annual Uniform State Memorandum of Agreement FLPS & FLPD • Approval of Fundraisers • Approve NJDOE Findings on Special Education Requirements
SEPTEMBER 23, 2014	<ul style="list-style-type: none"> • Approval of HIB Self-Assessment • Approval of Personnel Recommendations (Emergent Hiring) • Committee Reports
OCTOBER 14, 2014	<ul style="list-style-type: none"> • Approve QSAC SOA (Revised Date as per NJDOE)
OCTOBER 28, 2014	<ul style="list-style-type: none"> • District NJASK Data Presentation • Approve School Nursing Services Plan • Committee Reports
NOVEMBER 11, 2014	<ul style="list-style-type: none"> • (QSAC SOA moved to October as per NJDOE) • Committee Reports
DECEMBER 2, 2014	<ul style="list-style-type: none"> • Kindergarten Update • School Progress Target Action Plan
DECEMBER 15, 2014	<ul style="list-style-type: none"> • Recognize Outgoing Board Members • QSAC Equivalency Application • Cycle I Observation Update (Superintendent’s Written Report) • Honor Patriot’s Pen Essay Winners

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	<ul style="list-style-type: none"> • Accept FLEF Grants • Committee Reports
JANUARY 6, 2015	<ul style="list-style-type: none"> • Board Reorganization • Establish Board Meeting Schedule • Swear in New Board Members • Approval of Affirmative Action Officer • District HIB Grade Presentation • Board Code of Ethics Review • Approve Curriculum Inventory, Textbooks in Use & Other Annual Resolutions • State of the District (Written Report)
JANUARY 27, 2015	<ul style="list-style-type: none"> • Board Committees Posted on Website • One to One Laptop Initiative Update • Committee Reports
FEBRUARY 10, 2015	<ul style="list-style-type: none"> • Review Preliminary Budget Numbers • Mid-Year Update on Professional Development Alignment to Performance Evaluation (Written Report) • Performance Target Data Report • Highly Qualified Teacher Report • Network Audit Presentation
FEBRUARY 24, 2015	<ul style="list-style-type: none"> • Launch of schoolboard.net • Board to Meet with NJSBA Field Service Representative to review superintendent evaluation process and set timelines for completion (NJSBA Schedule) • Update on PARCC Readiness • Superintendent's Update on Progress Toward Achievement of District Goals • Committee Reports
MARCH 10, 2015	<ul style="list-style-type: none"> • Present Preliminary District Calendar • Present Preliminary Budget • Board to Meet with NJSBA Field Service Representative for Ethics Training • Cycle 2 Observation Update (Superintendent's Written Report)

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MARCH 24, 2015	<ul style="list-style-type: none"> • Approve District Calendar • NJDOE School Performance Report (Based on 2013-2014 Data) • Committee Reports
APRIL 14, 2015	<ul style="list-style-type: none"> • NJSBA Board Roles and Responsibilities Training • Cycle 3 & End of Year Staff Review • Submit BA Contract to County Superintendent for approval
April 28, 2015	<ul style="list-style-type: none"> • Hold Budget Hearing / Adopt Budget (pending County approval) • Approve Personnel Report Recommendations • Approve Comprehensive Equity Plan (didn't happen) • Board's Update on Progress Toward Achievement of Board Goals • Update on Gifted & Talented Assessment Process (Written Report) • Committee Reports
MAY 12, 2015	<ul style="list-style-type: none"> • Honor Bergen County Teacher of the Year Award Winners
MAY 26, 2015	<ul style="list-style-type: none"> • Board to Complete Online CSA Evaluation Forms • Approve Curriculum Writing Projects & Staff • District Professional Development Plan Update • Committee Reports
JUNE 9, 2015	<ul style="list-style-type: none"> • Tribute to Retirees • Recognize Outgoing FLEF Trustees • Complete Online Board Self - Evaluation Form • Review District Mentoring Plan and Approve SOA • Finalize the Superintendent's Evaluation and conduct Closed Session Summary Conference • 2015-16 District Goal Setting Discussion • 2015-2016 Board Goal Setting Discussion (Strategic Planning)

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JUNE 23, 2015	<ul style="list-style-type: none"> • Enrollment Projections from Demographer • Committee Reports
JULY 28, 2015	<ul style="list-style-type: none"> • 2015-2016 District Goal Setting Discussion on Action Plan Development • 2015-2016 Board Goal Setting Discussion on Action Plan Development • Board Self-Evaluation with NJSBA • Review Curriculum Writing Process and the Connection to Increased Student Achievement • Board Goal Setting Discussion • Acceptance of Extraordinary Aid • Acceptance of Transportation Aid
AUGUST 11, 2015	<ul style="list-style-type: none"> • Approve Personnel Recommendations • Annual Review of Student Code of Conduct • Annual Review of Memorandum of Agreement • Finalize Board & District Goals • Review Superintendent's Goals • Committee Reports (if needed)
SEPTEMBER 9, 2015	<ul style="list-style-type: none"> • Adopt Board and District Goals • Adopt Superintendent's Goals • Approve Personnel Recommendations (Emergent Hiring)
SEPTEMBER 21, 2015	<ul style="list-style-type: none"> • 2015-2016 District Goals Action Plan Presentation • Approve District Goals • Approve Long Range Facilities Plan (if needed) • Committee Reports
OCTOBER 13, 2015	<ul style="list-style-type: none"> • Approve the Comprehensive Maintenance Plan • Public Hearing of the Violence and Vandalism Report • Approve Transportation Contracts • Recognize Teacher/Student

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	Accomplishments February - August
OCTOBER 28, 2015	<ul style="list-style-type: none"> • Approve Budget preparation calendar for following year • Approve School Nursing Services Plan • Student Achievement Data Report – PARCC • Update on Progress Toward Achievement of District Goals & Objectives • Board Provides Update on Progress Toward Achievement of Board Goals & Board Professional Improvement Plan • Committee Reports
NOVEMBER 10, 2015	<ul style="list-style-type: none"> • Present Board Self-Evaluation • Approve submission of the QSAC Statement of Assurance (SOA) • Review Audit Report • End of Year Report on Board Goals (2014-2015) • Review and/or Approve Technology Plan (if needed) • Committee Reports
DECEMBER 2, 2015	<ul style="list-style-type: none"> • School Progress Target Action Plan (if required)
DECEMBER 15, 2015	<ul style="list-style-type: none"> • Recognize Outgoing Board Members • Cycle I Observation Update (Superintendent’s Written Report) • Honor Patriot’s Pen Essay Winners • Accept FLEF Grants • Committee Reports