

Franklin Lakes Public Schools

Annual Board Agenda  
2017

MONTH	AGENDA ITEMS
JANUARY 3, 2017	<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 24, 2017	<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 (“FLEA”) contract (expires 6/30/3017)</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> <li>• NJSBA Team Charter Training</li> </ul>
FEBRUARY 7, 2017	<ul style="list-style-type: none"> <li>• NJSBA Foundations of Governance Training 8:00pm</li> <li>• CSA provides update on progress toward achievement of District and Board goals &amp; objectives</li> </ul>
FEBRUARY 28, 2017	<ul style="list-style-type: none"> <li>• Present Preliminary Budget</li> <li>• Approve 2017-18 District Calendar</li> <li>• Highly Qualified teachers report</li> <li>• Enrollment Report</li> <li>• Committee Reports</li> </ul>
MARCH 14, 2017	<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>• Approve/adopt tentative budget</li> </ul>

Franklin Lakes Public Schools

<p>MARCH 28, 2017</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 updates to the Comprehensive Equity Plan</li> <li>• Enrollment Report</li> <li>• Committee Reports</li> </ul>
<p>APRIL 14, 2017</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 25, 2017</p>	<ul style="list-style-type: none"> <li>• Hold public budget hearing/adopt final 2017-18 budget</li> <li>• Approve Personnel Report Recommendations</li> <li>• Enrollment Report</li> <li>• Committee Reports</li> </ul>
<p>MAY 9, 2017</p>	<ul style="list-style-type: none"> <li>• CSA to complete CSA online evaluation</li> <li>• Report on NJDOE School Performance Reports (Based on 2015-2016 scores)</li> </ul>
<p>MAY 23, 2017</p>	<ul style="list-style-type: none"> <li>• Approve Business Administrator contract (assuming previous approval obtained from Executive County Superintendent)</li> <li>• Science Curriculum Presentation</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 13, 2017</p>	<ul style="list-style-type: none"> <li>• CSA provides end of the year report on District goals</li> <li>• CSA submits annual progress towards the PDP to the board for board review</li> </ul>

Franklin Lakes Public Schools

	<p>accomplishments January – June</p> <ul style="list-style-type: none"> <li>• Board to discuss and prepare CSA evaluation</li> <li>• District PD plan update</li> </ul>
JUNE 27, 2017	<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>• 2017-2018 District Goal Setting Discussion</li> <li>• Enrollment Report</li> <li>• Committee Reports</li> </ul>
JULY 18, 2017	<ul style="list-style-type: none"> <li>• 2017-2018 District Goal Setting Discussion</li> <li>• 2017-2018 Board Goal Setting Discussion</li> <li>• Discuss 2017-2018 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 15, 2017	<ul style="list-style-type: none"> <li>• Approve new personnel recommendations</li> <li>• Annual review of Student Code of Conduct</li> <li>• Finalize 2017-2018 Board &amp; District Goals</li> <li>• Review 2017-2018 Superintendent's Merit Goals</li> <li>• Enrollment Report</li> </ul>
SEPTEMBER 12, 2017	<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>• Approve attendees for New Jersey</li> </ul>

Franklin Lakes Public Schools

	<ul style="list-style-type: none"> <li>• Approve Long Range Facilities Plan (if needed)</li> <li>• Enrollment Report</li> <li>• Committee Reports</li> <li>• Adopt Superintendent's Merit Goals</li> <li>• Approve School Nursing Services Plan</li> </ul>
OCTOBER 12, 2017	<ul style="list-style-type: none"> <li>• Approve single unit employee contracts</li> <li>• Public hearing of the Violence and Vandalism report</li> <li>• 2017-18 QSAC Discussion</li> </ul>
OCTOBER 23, 2017	<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 14, 2017	<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 28, 2017	<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>• Enrollment Report</li> <li>• Committee Reports</li> </ul>
DECEMBER 11, 2017	<ul style="list-style-type: none"> <li>• Recognize Outgoing Board Members</li> <li>• Honor Patriot's Pen Essay Winners (if applicable)</li> <li>• Review Enrollment Report</li> <li>• Committee Reports</li> </ul>