

South Orange-Maplewood Board of Education

DRAFT Annual Agenda 2014-15
Created 8-6-14 , Updated 8-20-14

Please understand that this is a target agenda; however, topics are likely to shift throughout the year as unanticipated items become urgent and/or delays in data collection force some discussions to be postponed. For most public Board of Education meetings, a draft agenda for that meeting will be posted on the district website five days prior to the meeting.

Month	Items to appear on Public Agenda
July 28, 2014	<ul style="list-style-type: none"> ● District Goals – District Goals 2014-15, 15-16, 16-17 – Discussion ● Committee reports – Discussion, including review of draft committee charges ● Policy updates – 1st readings, 2nd readings, action ● Discuss 2015-2016 School Calendar (for action in September)
August 25	<ul style="list-style-type: none"> ● Appoint Interim Superintendent ● Discussion: Update on Superintendent Search process ● District Goals 2014-2017 – Final Discussion and Adoption ● Discussion: 2014 HSPA and AP results (enrollment for current year, results for previous year) ● Discussion: Draft timeline to align capital plans for CHS renewal with Middle States accreditation process (annual agenda will be updated based on timeline where necessary) ● Completion of teacher evaluations - Written report: Cycle 3 and Summative, non-tenured and tenured ● Adopt New Web Development curriculum ● Adoption of other curriculum for 2014-15 school year ● 360 Feedback tool for all administrators – Written report: implementation statistics ● Non-residency enforcement – written report ● Committee reports – Discussion, including review of committee charges ● Policy updates – 1st readings, 2nd readings, action ● BOE Annual Agenda – Discussion of Draft ● Completion of Administrative evaluations – written report
September 22	<ul style="list-style-type: none"> ● Discussion: Update on Superintendent Search process ● 2014 NJASK (aggregate and subgroups), & Focus school results (pending receipt from NJDOE) ● Discussion: Overview of Professional Development across the District for 2014-2015 ● Emergency management program assessment – proposal ● Committee Charges -adoption ● Board goals 2014-15 - discussion ● Update and discussion – Gifted & Talented ● BOE Requests for Budget Analyses – led by Finance Chair, including health care task force action plan ● HIB self assessment report - Discussion ● Update on Summer Curriculum Projects – Discussion & written report ● Update on Summer School programs, participation & outcomes – Discussion & written report ● Discussion and Action: 2015-2016 School Calendar ● Committee reports – Discussion, including work plans ● Policy updates – 1st readings, 2nd readings, action

October 20	<ul style="list-style-type: none"> ● Discussion: Update on Superintendent Search process ● Board Goals for 2014-15– Discuss and Adoption ● Curriculum review chart – written report, BOE review/adoption timeline for 2014-15 ● Discussion: IB update including professional development, curriculum revisions, and program costs ● Update on collaboration to enhance faculty governance ● Discussion – action plans for 1) parent engagement related to academic performance, 2) website improvement and 3) 5th and 8th grade parent outreach for introduction to middle and high schools. ● Committee reports ● Policy updates – 1st readings, 2nd readings, action ● Annual Class-Size Report – written ● Recruiting Update: New Hires for 2014-2015; “Top Choice” and Minority Candidates; Fidelity to Recruiting Procedures – written report ● Report on Harassment, Intimidation, Bullying (required by new law) and Violence and Vandalism; ● Action: Approve comprehensive maintenance plan
November 24	<ul style="list-style-type: none"> ● Discussion: Update on Superintendent Search process ● District Management Council – Final report, recommendations for 2015-16 budget ● Discussion – Special Education staffing and procedural monitoring including corrective actions identified in response to the Consolidated Monitoring Report ● Discussion and recommendation: Expansion of one-to-one computing & impact of PARCC preparation/testing ● Discussion & Action: Gifted and Talented program ● Presentation of Baseline Budget Data ● Auditor’s Report on 2013-14 Fiscal Year ● Emergency management program assessment – report ● Committee Reports ● Policy updates – 1st readings, 2nd readings, action
December 15	<ul style="list-style-type: none"> ● Discussion: Update on Superintendent Search process ● Enrollment projections from demographer – preliminary elementary rezoning discussion ● Budget Analyses Requested by the Board – presentation ● Emergency management program assessment recommendations – action and monitoring plan ● Parent participation in key District events/initiatives – update (Goal 3, Obj B, Ind 4) ● Committee Reports ● Policy updates – 1st readings, 2nd readings, action ● Comparison of parent attendance at fall K-5 parent conferences 11-12 to 12-13 – written report
January 5	<p><u>Reorganization Meeting</u></p> <ul style="list-style-type: none"> ● New Board members sworn in, Board officers elected ● BOE Code of Ethics – review & discussion ● Committee & Liaison assignments
January	<p><u>State of District Report –possibly just written report, no special meeting</u></p>

January 26	<ul style="list-style-type: none"> ● Target date to appoint new permanent Superintendent with start date of July 1, 2015 ● Budget discussion, including report by health care task force ● Discussion: CHS Update - Middle States Accreditation, course offerings including online options, capital plan ● Discussion – Entrance criteria and resource allocation for honors, advanced honors and AP courses ● PARCC readiness – discussion ● District-wide Cultural Competency plan – discussion ● Teacher Gradebook usage – update ● Parent/guardian usage of PowerSchool - update ● Committee Reports ● Policy updates – 1st readings, 2nd readings, action ● Non-residency enforcement – written report
February 23	<ul style="list-style-type: none"> ● Budget Discussion. If possible, adopt preliminary budget to be submitted to the Executive County Superintendent and the BSE. Contingent on timing of state aid notices. ● Discussion – update on collaboration to enhance faculty governance ● District-wide completion of staff evaluations for Cycle 1 – written report ● Impact of Student Growth Percentiles on summative ratings for 2014 – written report ● Update on professional development across the District ● Capacity to support collaborative professional learning – update - written report (moved from April to Feb) ● Capacity to evaluate professional learning outcomes as they relate to improved teaching and learning – update – written report ● Distribute board self-evaluation to board members ● Committee reports ● Policy updates – 1st readings, 2nd readings, action
February/March TBD	<ul style="list-style-type: none"> ● Special Community Forum on Budget – invite BSE, contingent on timing of state aid notices
March tbd if needed	Additional Board of Education meeting to adopt preliminary budget to be submitted to the Executive County Superintendent and the BSE. Contingent on timing of state aid notices.
March 16	<ul style="list-style-type: none"> ● Adopt preliminary budget to be submitted to the Executive County Superintendent (if action has not already been taken at a special BOE meeting called in order to meet state submission deadlines) ● Report on NJDOE 2013 performance targets by school ● Committee reports ● Policy updates – 1st readings, 2nd readings, action
March tbd	Public Hearing and Vote on Tax Levy
April 27	<ul style="list-style-type: none"> ● Board Self-Evaluation – discussion ● Report on NJDOE school performance reports ● Presentation of summer school plan ● Outsourced contracts – discussion ● Update on H, I, B implementation - discussion ● District-wide completion of staff evaluations for Cycle 2 – written report ● Stakeholder satisfaction with facilities and custodial operations – written report ● PSAT results comparing Oct 2012 to 2013

	<ul style="list-style-type: none"> ● Committee Reports ● Policy updates – 1st readings, 2nd readings, action ● Annual resolutions (formerly part of reorganization)
May 14	<ul style="list-style-type: none"> ● Reappointment of Non-Tenured Staff ● Reappointment of Tenured Staff
May 18	<ul style="list-style-type: none"> ● District Goals 2014-15 - 2016-17 – Discussion of process ● CHS strategic plan/Middle States Accreditation update, including preliminary recommendation regarding possible expansion of IB through 10th grade ● Update on Middle School Transformation – review of year and readiness for following year, including IB implementation ● Committee Reports ● Policy updates – 1st readings, 2nd readings, action
June 15	<ul style="list-style-type: none"> ● Survey results for customer satisfaction with academics and communication – presentation ● District Goals 2014-15 - 2017 – Discussion ● Recruiting: New Hires for 2014-2015; “Top Choice” and Minority Candidates; Fidelity to Recruiting Procedures – final written report for 2014-15 ● Teacher Gradebook usage – update ● Parent/guardian usage of PowerSchool - update ● Capital plans - summer schedule: Discussion ● Update: Gifted and Talented program ● Committee reports ● Policy updates – 1st readings, 2nd readings, action
July 14, 2015	<ul style="list-style-type: none"> ● District Goals – District Goals 2015-16, 16-17, 17-18 – Discussion ● Annual Agenda – Discussion of draft ● Teacher Gradebook usage – update ● Parent/guardian usage of PowerSchool - update ● Committee reports – Discussion, including review of draft committee charges ● Discuss 2016-17 School Calendar (for action in September) ● Non-residency enforcement – written report
August 2015	<ul style="list-style-type: none"> ● Completion of teacher evaluations - Written report: Cycle 3 and Summative, non-tenured and tenured ● 360 Feedback tool for all administrators – Written report: implementation statistics ●