

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2013

RESOLUTION 3067 A

FOR ACTION

SUBJECT: ADOPT FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE CHARGE
FOR 2013-2014 SCHOOL YEAR

BE IT RESOLVED THAT, pursuant to Policy 0155, for the 2013-2014 school year, the Board of Education charges the Finance, Facilities and Technology Committee to work with the superintendent as follows:

- Engaging the full Board in establishing budget priorities, both immediate and long-term, aligned to the 2013-14 and 2014-2015 adopted district goals in line with appropriate revenue estimates;
- Engaging the Board of School Estimate at an early stage and on an ongoing basis;
- Requesting of the Superintendent, on the Board's behalf, analyses, presentations and monitoring reports focusing on the budget priorities or other topics related to the budget, including, but not limited to, a five-year financial projection to guide both the 2014-15 and long-range budget planning processes;
- Ensuring that the analyses to project revenues, expenditures, savings and other data that will influence the budget are understandably and accurately presented to the public in a timely manner to maximize public engagement in the budget process;
- Managing the budget approval process with the full Board, Board of School Estimate and the general public;
- Ensuring budget-related line items and bonding levels are appropriate to address the district's facility's needs, are fiscally responsible and are aligned to district goals and policies;
- Updating the Board of School Estimate on the progress of district facility projects;
- Recommending to the Board those priorities, actions and budgets necessary for the proper care and maintenance of district properties to ensure an environment that supports educational excellence, both in the near and long term, and to preserve the community investment.
- Recommending standards to the full board by which to monitor and communicate the status of all district real properties, their cleanliness, maintenance, facility improvements and safety and hold the superintendent responsible for meeting the standards.
- Preparing for approval by the full board a long-range capital improvement plan that identifies priorities and projects, supports public engagement, and gains the approval of the BSE.
- Recommending to the Board those priorities, actions and budgets necessary to provide a technology infrastructure that effectively supports instruction and administration for the 21st century.
- Accepting and addressing other business referred to the Committee by the Board.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2013

RESOLUTION 3067 B

FOR ACTION

SUBJECT: ADOPT POLICY & MONITORING COMMITTEE CHARGE
 FOR 2013-2014 SCHOOL YEAR

BE IT RESOLVED THAT, pursuant to Policy 0155, for the 2013-2014 school year, the Board of Education charges the Policy & Monitoring Committee of the South Orange-Maplewood Board of Education to develop, review and evaluate district policies for recommendation to the full Board to ensure consistency with District goals, State law and regulations, and to guide the formulation and implementation of educational programs and management operations.

- Further, the charge of the committee is to draft **District** goal language and related monitoring requirements pertaining to professional staff for recommendation to the full Board.
- Further, the charge of the committee is to draft annual Board goals that articulate the priority work for this governing body, to be considered by the full Board.
- Further, the charge of the committee is to ensure that all Board committees are operating in accordance to the Carver model of Policy Governance.
- Finally, the charge of the committee is to ensure that monitoring reports presented to the full Board support the effective evaluation of progress towards District Goals.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
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RESOLUTION 3067 C

FOR ACTION

SUBJECT: ADOPT ENGAGEMENT & OUTREACH COMMITTEE CHARGE
FOR 2013-2014 SCHOOL YEAR

BE IT RESOLVED THAT, pursuant to Policy 0155, for the 2013-2014 school year, the Board of Education charges the Engagement & Outreach Committee of the South Orange-Maplewood School Board of Education to facilitate the Board's 1) review and revision of District goals related to District communications, 2) monitoring of the District's achievement of the District communication goals, 3) review and revision of its own goals related to communications, and 4) achievement of its own communication goals. To this end, the Committee will, with the support of the Superintendent:

- Present to the Board for consideration potential revisions to District and Board goals related to District and Board communications with parents, students and community members
- Present to the Board for consideration potential strategies for the Board to achieve its communication goals
- Provide leadership on the Board to ensure that the Board's own communications goals are achieved
- Ensure that objective information is presented to the Board to enable the Board to monitor the District's achievement of District's communications goals

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
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RESOLUTION 3067 D
FOR ACTION

SUBJECT: ADOPT EXCELLENCE AND EQUITY COMMITTEE CHARGE
FOR 2013-2014 SCHOOL YEAR

BE IS RESOLVED THAT, pursuant to Policy 0155, for the 2013-2014 school year, the Board of Education charges the Excellence and Equity Committee of the South Orange-Maplewood Board of Education to facilitate the monitoring of the district's efforts to achieve equity and excellence by providing students with rigorous academic opportunities that prepare them for college and career readiness; prepare for full board review of information about curriculum, assessment, professional development, student achievement, and academic placement..

Monitoring of excellence and equity shall include, but not be limited to:

- Work with the superintendent to prepare for a Review by the full Board information about curriculum, instructional programs and assessment;
- Review the District's curriculum revision schedule and plan for long and short term issues and a schedule of review;
- Monitor Strategic Plan redevelopment in line with Middle States Accreditation and implementation at CHS;
- Review development of Common Core Curriculum Standards (CCCS) implementation, preparation of Performance Assessment for College and Career Readiness (PARCC), International Baccalaureate MYP, Gifted and Talented programming and other related initiatives;
- Accept and address other business referred to the Committee by the Board.