

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 22, 2016

RESOLUTION 3389 A

FOR ACTION

SUBJECT: ADOPT POLICY & MONITORING COMMITTEE CHARGE
FOR 2015-2016 SCHOOL YEAR

BE IT RESOLVED THAT, Pursuant to Policy 0155, for the 2015-2016 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 i) ensure consistency with District goals, State and Federal law and regulations, and ii) guide the formulation and implementation of educational programs and management operations;
- Support the development of Strategic Action Plan Items and related monitoring requirements to i) ensure consistency with State and Federal law and regulations, and ii) guide the formulation and implementation of educational programs and management operations;

Further, the charge of the Committee is to:

- Support the development of Strategic Action Plan Items and related monitoring requirements pertaining to professional staff for recommendation to the full Board.
- Draft annual Board goals that articulate the priority work for this governing body, to be considered by the full Board.
- Ensure that all Board members receive training in the Carver model of Policy Governance, and that Board committees are operating in accordance with the Carver model of Policy Governance.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 22, 2016

RESOLUTION 3389 B

FOR ACTION

SUBJECT: ADOPT EXCELLENCE AND EQUITY COMMITTEE CHARGE
FOR January 2016- June 2016 SCHOOL YEAR

BE IT RESOLVED THAT, pursuant to Policy 0155, for the Academic Year 2015-2016, 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 engaging and innovative academic opportunities that prepare them for college and career readiness; prepare for full board review of relevant information related to 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;
- Work with the superintendent and administration to maintain oversight in the implementation and development of Access and Equity Policy;
- Support and monitor Strategic Plan development and implementation;
- Review the District's curriculum revision plan and schedule plan for long and short term issues coupled with 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), Gifted and Talented programming, and other related initiatives;
- Accept and address other business referred to the Committee by the Board.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 22, 2016**

RESOLUTION 3389 C

FOR ACTION

SUBJECT: ADOPT COMMUNITY ENGAGEMENT AND OUTREACH COMMITTEE
 CHARGE FOR 2015-2016 SCHOOL YEAR

BE IT RESOLVED THAT, pursuant to Policy 0155, for the Academic Year 2015-2016, the Board of Education charges the Community Engagement And Outreach Committee of the South Orange-Maplewood Board of Education to facilitate the review, revision, and monitoring of the District goals related to communications; formulate and present to the full Board strategies for Board engagement of the South Orange-Maplewood community; ensure that objective information is presented to the Board and public in effective ways.

- 1) Review and revision of District goals related to District communications
- 2) Monitoring of the District's achievement of the District Goal 3
- 3) Review and revision of the Committee's goals related to communications, and
- 4) Achievement of the Board's 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, staff 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
PUBLIC BOARD MEETING
February 22, 2016

RESOLUTION 3389 D

FOR ACTION

SUBJECT: ADOPT FACILITIES, FINANCE AND TECHNOLOGY COMMITTEE CHARGE
FOR 2015-2016 SCHOOL YEAR

BE IT RESOLVED THAT, pursuant to Policy 0155, for the 2015-2016 school year, the Board of Education charges the Finance, Facilities and Technology Committee to work with the superintendent as follows:

- Engage the full Board in establishing budget priorities for the 2016-17 school year that are in line with appropriate revenue estimates;
- Identify the Strategies within the Strategic Direction that are related to the District's facilities, finances, and technology infrastructure;
- Develop a list of current issues & challenges related to the District's facilities, finances and technology infrastructure that should be addressed by the Strategic Action Plans;
- Support the development of the District's Strategic Action Plans that encompass the District's facilities, finances, and technology infrastructure.
- (For 2016-2017 school year, engage the full Board in identifying the Strategic Action Plans for which monitoring should be defined by the FFT committee);
- (For 2016-2017 school year, define the scope and metrics for monitoring reports for Strategic Action Plans assigned to the FFT committee);
- Request 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 2016-17 and long-range budget planning processes;
- Ensure 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;
- Manage the budget approval process with the full Board;
- Ensure 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; (add for 2016-17: and Strategic Action Plans)
- Update the Board of School Estimate on the budgeting process and priorities for the 2016-2017 school year and the progress of district facility projects;
- Recommend to the Board those priorities, actions and budgets necessary for the proper care, maintenance, and security of district properties to ensure an environment that supports educational excellence and equity (add for 2016-17: the Strategic Direction and Strategic Action Plans,) both in the near and long term, and preserve the community investment.
- Recommend standards to the full board by which to monitor and communicate the status of all district real properties, their cleanliness, maintenance, facility improvements safety, and security and hold the superintendent responsible for meeting the standards.

- (For years where additional bonding for capital improvements is anticipated: Prepare 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.)
- Recommend to the Board those priorities, actions and budgets necessary to provide a technology infrastructure that effectively supports instruction and administration; (add for 20167-17: as outlined by the Strategic Action Plans)
- Accept and address other business referred to the Committee by the Board.