

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

**RESOLUTION**      **TBD**

**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 ensure consistency with District goals, State law and regulations, and 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.
- 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.