



New Jersey School Boards Association

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AGENDA
EXECUTIVE COMMITTEE MEETING
NJSBA Headquarters
413 West State Street, Trenton, New Jersey
April 24, 2018

- I. Roll Call of Officers in Attendance
 - II. Executive Director's Report
 - III. Departmental Updates (not necessarily in this order)
 - 1) Business Development – *Patty Maillet*
 - 2) Communications – *Frank Belluscio*
 - 3) County Activities/Member Engagement – *Ray Pinney*
 - 4) Field Services – *Jane Kershner*
 - 5) Finance – *John Faford*
 - 6) General Counsel – *Cyndy Jahn*
 - 7) Governmental Relations – *Mike Vrancik*
 - 8) Human Resources – *Kim Blum*
 - 9) Information Technology – *Joseph Hsieh*
 - 10) Legal and Labor Relations Services – *Carl Tanksley*
 - 11) Training & Professional Engagement/Educator-In-Residence -
Vincent DeLucia
 - IV. Proposed Agenda for May 11, 2018 Board of Directors Meeting
 - V. Action Items
 - A. Approval of Open Session Minutes of the February 27, 2018 Meeting
 - B. Approval of Closed Session Minutes of the February 27, 2018 Meeting
 - C. Ratification of Officers' Vouchers
 - D. Vouchers Past 30 days
 - VI. Unfinished Business
 - VII. New Business
 - VIII. Adjournment
- INFORMATION ITEMS:
- A. Association Financials
 - B. Department Updates

NJSBA Mission Statement

The New Jersey School Boards Association, a federation of boards of education, provides training, advocacy and support to advance public education and promote the achievement of all students through effective governance.

Vision 2020

Student growth and learning are at the heart of all activities of the New Jersey School Boards Association. By advancing effective school district governance, our Association empowers local boards of education to ensure the well-being and success of every child.

The Why of NJSBA

Promote the achievement of all students through effective local governance of public education.

Effective education governance requires a full understanding of, and commitment to, student achievement. Recognizing the importance of every child, NJSBA provides training, advocacy and resources, and guidance to empower boards of education to advance student achievement.

Statement of Core Values

The New Jersey School Boards Association values its members and their service to their communities and to our state's public school students.

NJSBA believes its members perform a critical and irreplaceable role in the education of New Jersey's children.

NJSBA trains, advocates for, and unites local boards of education. It provides the tools that enable local school boards to function effectively, ethically and efficiently.

NJSBA is the only state-level education advocacy organization that does not consist of school employees. The Association's unique status enables it to advocate education and labor-management reforms unbridled by special interests.

NJSBA is committed to serving as local school board members' primary resource for information, training and direct assistance, designed to advance student achievement through effective governance.