



New Jersey School Boards Association

413 West State Street • Trenton, NJ 08618 • Telephone: 609.695.7600 • Toll-Free: 888.88NJSBA • Fax: 609.695.0413

INFORMATION ITEM

EXECUTIVE COMMITTEE

For Meeting of April 24, 2018

FOR: **ACTION**

 DISCUSSION

FROM: **DR. LAWRENCE S. FEINSOD, EXECUTIVE DIRECTOR**

SUBJECT: **Proposed Agenda for May 11, 2018 Board of Directors Meeting**

LSF:dm

Attachment



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PROPOSED

AGENDA

BOARD OF DIRECTORS

New Jersey School Boards Association
413 West State Street, Trenton, New Jersey
May 11, 2018
7 p.m.

- | | |
|---|-------------------|
| I. Call to Order | Dan Sinclair |
| II. Open Public Meetings Act | Dan Sinclair |
| III. Moment of Silence | Dan Sinclair |
| IV. Flag Salute | Dan Sinclair |
| V. NJSBA Mission Statement | All |
| <i>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.</i> | |
| VI. Roll Call by Counties | Ann Marie Smith |
| VII. Opportunity for Public Comment | Dan Sinclair |
| VIII. Recognition of New & Retiring Members | Dan Sinclair |
| IX. Oath of Office – Select Board Members | Dan Sinclair |
| X. Executive Director’s Report | Dr. Larry Feinsod |
| <ul style="list-style-type: none">• Educational Impact of Video-Conferencing
(<i>Michael Esolda – NJSBA IT consultant, Jared Heiner – Cisco</i>)• Workshop Update (<i>Patrice Maillet</i>)• Advocacy Update (<i>Mike Vrancik</i>) | |

XI. Action Items	Dan Sinclair
A. Consent Agenda Items	
• Open session minutes of March 3, 2018 meeting	
• Legislative Committee appointments	
• Cisco and SHI, Inc., resolutions of appreciation	
XII. President's Report / Officers' Reports	Dan Sinclair
XIII. Interactive Session	Dr. Larry Feinsod
• Video conferencing Q & A and District Possibilities <i>(Michael Esolda and Jared Heiner)</i>	
XIV. EXECUTIVE DIRECTOR'S ANNUAL EVALUATION <i>Resolution to go into closed session to address Executive Director's Annual Evaluation</i>	Dan Sinclair
Unfinished Business	Dan Sinclair
New Business	Dan Sinclair
Summary	Dan Sinclair
Adjournment	
<u>Information Items</u>	
• Association Financials	
• DA Update – May 19, 2018	
• Legal Case Summary	
• NJSBA Governance Calendar 2018-2019	