



New Jersey School Boards Association

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REVISED

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 |

- Educational Impact of Video-Conferencing
(Michael Esolda – NJSBA IT consultant, Jared Heiner – Cisco)
- Workshop Update (*Patrice Maillet*)
- Advocacy Update (*Mike Vrancik*)

- XI. Action Items** Dan Sinclair
- A. Consent Agenda Items
1. Open Session Minutes of the March 16, 2018 meeting
 2. Resolution to enter into a shared service agreement with NJEdge
 3. Resolution recognizing Cisco Systems
 4. Resolution recognizing SHI
- XII. President's Report / Officers' Reports** Dan Sinclair
- XIII. Interactive Session** Dr. Larry Feinsod
Video conferencing Q & A and District Possibilities
- XIV. EXECUTIVE DIRECTOR'S ANNUAL EVALUATION** Dan Sinclair
Resolution to go into closed session to address Executive Director's Annual Evaluation
- Unfinished Business** Dan Sinclair
- New Business** Dan Sinclair
- Summary** Dan Sinclair
- Adjournment**

Information Items

- Association Financials
- DA Update – May 19, 2018
- GO/1120R, *Procedures for Conducting Open Public Meetings*
- Legal Case Summary
- NJSBA Governance Calendar 2018-2019
- NJSBA President and Officers' Reports