WEST ORANGE BOARD OF EDUCATION
Public Board Meeting – 9:00 a.m. September 22, 2012
Administration Building – Board Retreat
179 Eagle Rock Avenue

Minutes

I. **ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE**

Present: Mrs. Lab, Mr. Petigrow, Mrs. Casalino, Mrs. Brill, Mrs. Modecai

II. **NOTICE OF MEETING:**

Please take notice that adequate notice of this meeting has been provided in the following manner:

A. That a written notice was sent from the Office of the Secretary of the Board at 4:00 p.m. on September 4, 2012.

B. That said notice was sent by regular mail to the West Orange Township Clerk and by e-mail to the Editors of the <u>West Orange Chronicle</u> and the <u>Star-Ledger</u>.

C. That said notice was posted in the lobby of the Administration Building of the Board of Education.

III. **SUPERINTENDENT'S AND/OR BOARD'S REPORTS**

A. **Adoption of 2013-2014 Board Goals (Att. #1)**

MOTION: <u>Mr. Petigrow</u>   **SECOND:** <u>Mrs. Lab</u>   **VOTE:** <u>5-0 (RC)</u>

B. **Diversity**

C. **Calendar**

IV. **REPORTS, DISCUSSIONS, AND RECOMMENDATIONS**

A. **PERSONNEL**

1. **Discussion of Teacher Evaluation Model**

2. **Discussion of Principal Evaluation Model**

3. Job description for Executive Director of Guidance Services as stipulated in closed session and on file in the Office Human Resources Director.

<u>Personnel – Item 3</u>
MOTION: <u>Mr. Petigrow</u>   **SECOND:** <u>Mrs. Brill</u>   **VOTE:** <u>5-0 (RC)</u>

B. **CURRICULUM AND INSTRUCTION**

    1. **Discussion of test scores:**

        a) **Grading and assessment issues**

        b) **Action Plan**

    2. **Discussion of World Language at the Elementary Level**

C. **FINANCE**

    1. **Discussion of 2013-2014 Budget Goals**

D. **REPORTS**

V. **REPORT FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS**

VI. **MOTION FOR THE NEXT BOARD MEETING to be held at 6:00 p.m. on September 24, 2012 at Hazel Elementary School.**

    MOTION: <u>Mr. Petigrow</u>   **SECOND:** <u>Mrs. Lab</u>   **VOTE:** <u>5-0 (VV)</u>

VII. **PETITIONS AND HEARINGS OF CITIZENS**

VIII. **ADJOURNMENT**

    MOTION: <u>Mr. Petigrow</u>   **SECOND:** <u>Mrs. Casalino</u>   **VOTE:** <u>5-0 (VV)</u>