

# FAIR HAVEN BOARD OF EDUCATION

224 Hance Road · Fair Haven NJ 07704 · 732-747-2294 · <http://www.fairhaven.edu>

## 2014-15 BOARD OF EDUCATION GOALS

**Goal 1:** Evaluate current Board structure and inter-board communication

**Goal 2:** Improve Community Relations, Visibility and Communications

**Goal 3:** Increase participation at MCSBA and NJSBA training and workshops

**Goal 4:** Successful launch of the Strategic Planning Process

**Goal 5:** Be regularly aware of specific professional development events, goals and their effectiveness

## 2014-15 DISTRICT GOALS

**Goal 1:** Support the development and growth of Professional Learning Communities, including the expansion of articulation and professional collaboration with local school districts. Targeted strategies will revolve around promoting and supporting teacher leadership, differentiation of instruction, data analysis and literacy.

**Goal 2:** Expand and support the integration of instructional technology for our staff and students

**Goal 3:** To further develop and support a student-focused culture in both schools by strengthening relationships in all facets of the total school program.

**Goal 4:** To expand our efforts in promoting an environment of trust, respect and service to the community; improving transparency and an open dialogue among stakeholders, respectful of all viewpoints in supporting the district and meeting the educational needs of all children.

## NOTICE OF ORGANIZATIONAL MEETING

The Organizational Meeting of the Fair Haven Board of Education will be held on Wednesday, January 7, 2015 at 7:00 p.m. in the Media Center, Knollwood School on Hance Road.

### AGENDA

- I. Call to Order
- II. Statement of Compliance
- III. Pledge of Allegiance
- IV. Election Results – Tuesday, November 4, 2014
- V. Oath of Office
- VI. Roll Call:
- VII. 2014 Fair Haven Borough Board of Education

<u>Board Member</u>	<u>Term Expires</u>
Mark Mancuso	2015
Tracy Rehder	2015
Randi Walker	2015
Michael Bernstein	2016
Claudia Brasch	2016
Jeff Spector	2016
Jennifer Halcrow	2017
Bruce Padula	2017
Karen Saad	2017
- VIII. Election of President
- IX. Election of Vice President
- X. Recognition of Visitors
- XI. Board Meetings 2015
  - A. Schedule of Meetings
  - B. Parliamentary Procedures
- XII. Appointments and Authorizations –
  - A. Board Secretary/Assistant Board Secretaries
  - B. Treasurer of School Funds
  - C. Board Attorney
  - D. Board Auditor
  - E. Awarding Contracts below Bid Threshold

- F. Authorization for Payment of Bills between Board meetings
- G. Authorization to Request Funds
- H. Purchase through State Contracts
- I. Safety Officers
- J. Right to Know Officer/IPM Coordinator/AHERA Officer/.Indoor Air Quality Officer
- K. School Physician
- L. Insurance Agents
- M. Approval of Tax Shelter Annuity Companies
- N. Custodian of Public Records
- O. Affirmative Action Officer
- P. Depositories for Funds
- S. Uniform Chart of Accounts
- T. Curriculum and Textbooks
- U. Multi – Year Plan Approvals
- V. Current Contracts
- W. Travel and Related Expense Reimbursement –
  - 1. District 504 Officer
  - 2. IC/SOP Manual
  - 3. Emergency Management Plan
- XIII. Code of Ethics
  - A. Reaffirmation
  - B. Training
- XIV. Doctrine of Necessity
- XV. Committee Appointments
- XVI. Opportunity for Public Comment
- XVII. Other Business
- XVIII. Adjourn