BOARD OF DIRECTORS
The New Jersey School Boards Association
Trenton, NJ
September 15, 2017 – 7 p.m.

PROPOSED AGENDA

I. CALL TO ORDER
   Dan Sinclair

II. OPEN PUBLIC MEETINGS ACT
    Mr. Sinclair

III. MOMENT OF SILENCE
     Mr. Sinclair

IV. FLAG SALUTE
    Mr. Sinclair

V. ROLL CALL BY COUNTIES
   Ann Marie Smith

VI. NJSBA MISSION STATEMENT
    All
    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.

VII. OPPORTUNITY FOR PUBLIC COMMENT
     Mr. Sinclair

VIII. RECOGNITION OF NEW BOARD MEMBERS
      Mr. Sinclair

IX. OATH OF OFFICE (All Members)

X. CODE OF CONDUCT
   Mr. Sinclair

XI. ACTION ITEMS
    Mr. Sinclair

XII. Consent Agenda Items
    1. Approval of the open session minutes of the May 19, 2017 meeting
    2. Approval of Legislative Committee Appointments
    3. Approval of Extension of Payment of Dues for BOD Members’ Boards
Roll Call Agenda Items
A. ACES Grant Request – ELFNJ (Patty Maillet)
B. Approve 1\textsuperscript{st} reading, waive 2\textsuperscript{nd}, 2/3 vote – GO policy 4118.12 Social Networking Policy (Cyndy Jahn)

XIII. REPORTS OF THE PRESIDENT AND OFFICERS
Mr. Sinclair/Officers

XIV. REPORT OF THE EXECUTIVE DIRECTOR
Dr. Lawrence S. Feinsod
A. Strategic Plan Progress Report
B. Advocacy Update (Mike Vrancik)
C. Workshop 2016 Update (Patty Maillet)

XV. INTERACTIVE SESSION
2018-2020 Strategic Plan: Prospective Goals
Dr. Lawrence S. Feinsod

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

INFORMATION ITEMS
1. November 2017 Delegate Assembly Update
2. Executive Director’s Goals 2017-2018
3. GO/4118.13R Implementation of Political Activity Policy
4. GO/4118.22R Code of Ethics
5. GO/4140R Determining and Announcing Salary Increases
6. Legal Case Summary
7. President & Officers’ Reports