

# NEW JERSEY STATE BOARD OF EDUCATION

WEDNESDAY, OCTOBER 5, 2016

## AGENDA

- 9:00 a.m. Meeting convenes in the first floor conference room, River View Executive Plaza, Building 100, Route 29, Trenton, New Jersey and adjourns immediately to Executive Session to discuss personnel and legal issues.
- 10:00 a.m. Meeting reconvenes to consider the agenda.

### PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES OF THE MEETING CONDUCTED ON:

- [September 7, 2016](#)

### PRESIDENT'S REPORTS

- National Association of State Boards of Education (NASBE) Elections
- Report by Ava Rybicki, Permanent Student Representative
- New Jersey School Boards Association (NJSBA) / US Army Partnership
- Strategic Plan Update

### COMMISSIONER'S REPORTS

- Presentation of the 2016-2017 New Jersey Teacher of the Year
- [Human Trafficking Awareness Collaborative](#)

### ITEMS FOR CONSIDERATION

*\*Items scheduled for a vote are marked with an asterisk.*

- \*A. [Appointment\(s\)](#)  
(Office of the Commissioner)

Commissioner's Recommendation:

That the State Board approve the appointment(s) pursuant to N.J.A.C. 6A:2.

- \*B. [Certification of School Districts](#)  
(Division of Field Services)

Commissioner's Recommendation:

That the State Board certify for a period of three years, those school districts recommended by the Commissioner, pursuant to N.J.S.A. 18A:7A-14.a and b.

- \*C. [Regulatory Flexibility and Relief Package](#)  
(Divisions of Talent and Performance and Field Services)

Proposal

Commissioner's Recommendation:

That the State Board approve for publication in the *NJ Register* the amendments proposed at N.J.A.C. 6A:3, 6A:9, 6A:11, 6A:32, pursuant to N.J.S.A. 18A:4-15.

**D. Fiscal Accountability, Efficiency and Budgeting Procedures**

(Division of Executive Services)

Second Discussion

Commissioner's Recommendation:

That the State Board discuss the sunset re adoption with technical amendments proposed at N.J.A.C. 6A:23A-16 through 22, pursuant to N.J.S.A. 18A:36A-12 and N.J.S.A. 18A:4-15.

**E. Interdistrict Public School Choice**

(Division of Legal & External Affairs)

First Discussion

Commissioner's Recommendation:

That the State Board discuss the sunset re adoption without amendments to the regulations pertaining to school choice proposed at N.J.A.C. 6A:12, pursuant to N.J.S.A. 18A:36B-14 through 24 and N.J.S.A. 18A:4-15.

**F. Student Residency**

(Division of Executive Services)

First Discussion

Commissioner's Recommendation:

That the State Board discuss the sunset re adoption with amendments proposed at N.J.A.C. 6A:22, Student Residency, pursuant to N.J.S.A. 18A:38-1.

**G. Charter Schools**

(Division of Legal & External Affairs)

First Discussion

Commissioner's Recommendation:

That the State Board discuss the amendments to the regulations pertaining to charter schools, proposed at N.J.A.C. 6A:11, pursuant to N.J.S.A. 18A:36A-18.

**WORK SESSION**

**NEW BUSINESS**

**ADJOURNMENT**

**PUBLIC TESTIMONY** - 2 pm

- ESEA Unsafe School Choice Option (USCO) Policy Resolution –(discussion)
- Fiscal Accountability, Efficiency & Budgeting Procedures (re adoption subchapters 16-22) (second discussion)
- Educator Effectiveness (proposal)
- Programs to Support Student Development-anti-bullying (proposal)

DOE website: <http://www.state.nj.us/education>