

Board of Education Committee Information:

**Board Committee members are updated at each Organizational meeting of the Board of Education held in December.*

***Board Committee meeting dates are updated following the Organizational meeting of the Board of Education held in December.*

Committee Name	Purpose	Participants*	Meeting Dates**
Curriculum Committee	The Curriculum Committee is charged with meeting to discuss and review curriculum updates throughout the district. This Committee makes recommendations for further curriculum development as well as reviews proposed curriculum prior to its delivery to the full Board of Education.	Regina Mosley – Chair Mirna Martinez – Board Member Rebecca Amanti – Board Member Shaneva Edwards – Student Representative Erick Carrión Rivera – Community Representative	September 4, 2018 October 2, 2018 November 6, 2018 December 4, 2018
Executive Committee	The Executive Committee meets with the Superintendent and is charged with discussing and setting the agendas of future business meetings of the Board of Education.	Mirna Martinez – Chair Manuel Rivera – Board Member Regina Mosley – Board Member	September 13, 2018 September 27, 2018 October 11, 2018 October 25, 2018 November 8, 2018 November 15, 2018 December 13, 2018
Finance & Audit Committee	The Finance and Audit Committee is charged with reviewing the monthly financial reports of the District, line item transfers, and other financial items prior to their delivery to the full Board of Education.	Jefferey Hart – Chair Rebecca Amanti – Board Member Mirna Martinez – Board Member	September 27, 2018 October 25, 2018 November 15, 2018 December 19, 2018
Policy Committee	The Policy Committee is charged with reviewing and developing policies for the District. Policies are updated and/or created in accordance with current legislation and the district's priorities.	Jason Catala – Chair Mirna Martinez – Board Member Regina Mosley – Board Member Shawn Brooks – Student Representative Jennifer Muggeo – Parent Representative	September 5, 2018 October 3, 2018 November 7, 2018 December 5, 2018
School Facilities & Program Design Committee	The School Facilities & Program Design Committee is charged with reviewing the progress of the programming for the district's pathways as well as the construction projects for the district. Recommendations from this committee move to both the full Board of Education as well as the School Building and Maintenance Committee.	Manuel Rivera – Chair Rebecca Amanti – Board Member Susan Tierney – Board Member Kathy Skrabacz – Community Representative Bryan Doughty – Community Representative	September 13, 2018 October 11, 2018 November 8, 2018 December 13, 2018
Ad-Hoc Special Commission on Budget Policy Review	This Committee is charged with reviewing the budget development and delivery process of the district to ensure transparency and clear communication to district staff, the Board of Education, and the public.	Jefferey Hart – Chair Mirna Martinez – Board Member Manuel Rivera – Board Member Keith Turner – Community Representative Bob Lang – Community Representative	Determined at meetings of the committee

Aligned Informational Presentations & Reports to the Board of Education and Public:

Type of Communication	August	September	October	November	December	January	February	March	April	May	June
Presentations- 1st Board meeting of the month	Approved 6-12 Magnet Plan	Strategic Plan, District Improvement Plan and aligned School Improvement Plans	State of the district: fall, 2018 District Data Presentation	SEL (social-emotional learning), PBIS & Restorative Practice Initiatives Presentation	Proposed Budget Presentation	PreK-12 Literacy Plan, PreK-12 Math Plan and PreK-12 NGSS Science Plan Updates Presentation	District Improvement Plan Mid-Year Report	HR-Presentation: Recruitment, Hiring and Retention initiatives	Teacher, Admin and Employee Evaluation systems	Magnet School Pathways (programming, facilities and outcomes) Report	Recognition of NLPs' retirees, longevity and parent and community volunteers
2nd Board meeting of the month			All-Hazards School Security & Safety Plan Update (Executive Session)		District Facilities Report	District-Wide Professional Development Presentation	District-Wide Grants Presentation	Cultural Competencies, Equity and Diversity Presentation	Community Partners & Parent Engagement Programming, Goals and Outcomes Summative Report	NLPs' Athletics Department Presentation Board of Ed and District Sub-Committee Accomplishments Presentation	District Improvement Plan End-of-Year Results
Written Report in Board Packet-	SDE grant allocations	Summer School Report	District Facilities Report	District Enrollment Report	Budget Information	District-Wide Substitute Costs	Middle-of-the-Year Data Report	Food Services Report	District and School Climate Survey Results	Board of Education and BoE Executive Secretary recognition and appreciation dinner	End-of -Year Data Report