Minutes of the proceedings of the **SPECIAL PUBLIC MEETING** held on Wednesday, June 5, 2024, in the in person at Thomas Jefferson Middle school library located at 655 Teaneck Road, Teaneck, NJ 07666, at 5:30 PM. *Clara Williams, Board President, presided.*

I. Salute to the Flag

II. Presiding Officer's Meeting Notice Statement

"I hereby call to order the Special Public Meeting of the Teaneck Board of Education, held on Wednesday, June 5, 2024, in person at Thomas Jefferson Middle school library located at 655 Teaneck Road, Teaneck, NJ 07666, at 5:30 PM. Adequate notice of this meeting has been sent to the Record and The Start Ledger, filed with the Municipal Clerk and posted on the school district website at www.teaneckschools.org, on May 30th and 31st, 2024."

III. Roll Call

President Williams noted Ms. Aneesa Baig will cover the role of Board Secretary in absence of Ms. Haqquisha Taylor, the Board Secretary for this meeting. Board agreed unanimously.

| Board Member | Present | Absent |
|--|---------|--------|
| Ms. Fisher (Victoria) | | Х |
| Dr. Gruber (David) | Х | |
| Mr. Ha (Edward) | Х | |
| Dr. Kirshenbaum (Gerald) | Х | |
| Dr. Klein (Dennis) | Х | |
| Mrs. Reyes (Kassandra)- Vice President | Х | |
| Mr. Rodriguez (Jonathan) | Х | |
| Mrs. Williams (Clara) - President | Х | |
| Mr. Wolff (James) | Х | |

IV. Reaffirmation of District Goals

V. Public Comment (Agenda and non-Agenda)

NONE

VI. Agenda Items

Dr. Spencer started the meeting by presenting the Goal setting (Board Goals & District Goals) and asked the Board questions. Some of the topics included:

Academics

Fiscal Responsibilities
State of Art Education
Social/Emotional Learning
Critical Thinking
Experiential Learning

Mr. Matt Lee, NJSBA presented to the Board on School Ethics training and Superintendent's evaluation process in depth.

- 1. Superintendent's Evaluation Process
 - Ethics Training
 - Goal Setting

VII. Executive Session

NONE

VIII. Adjournment

Ms. Williams motioned to adjourn the public meeting at 9:12 pm. Said motion was seconded by Dr. Kirshenbaum and carried by a unanimous vote.

| Motion: C. Williams | Second: G. Kirshenbaum | | | |
|--|------------------------|----|---------|--------|
| Board Member | Yes | No | Abstain | Absent |
| Ms. Fisher (Victoria) | | | | Х |
| Dr. Gruber (David) | Х | | | |
| Mr. Ha (Edward) | Х | | | |
| Dr. Kirshenbaum (Gerald) | Х | | | |
| Dr. Klein (Dennis) | Х | | | |
| Mrs. Reyes (Kassandra) - Vice President - Departed @ 8:30pm | | | | Х |
| Mr. Rodriguez (Jonathan) -Departed @ 6:30pm | | | | Х |
| Mrs. Williams (Clara) - President | Х | | | |
| Mr. Wolff (James) | Х | | | |

Respectfully submitted,

Haqquisha Q. Taylor, SBA/BS

Teaneck Public Schools

Mission: The Teaneck Public School District educates and empowers students by providing a high-quality, rigorous educational experience which prepares students for success within a diverse, global society.

Vision: The Teaneck Advantage: Educational Excellence for All

Board Goals

- GOAL 1: Teachers and administrators in the Teaneck Public Schools will further elevate academic programs by creating varied learning pathways and by improving student supports.
- GOAL 2: The Teaneck Public Schools will continue to improve facilities and technology in support of 21st Century learning opportunities.
- GOAL 3: The Teaneck Public Schools will execute effective communications and solidify quality relationships with educational partners within and throughout the community.
- GOAL 4: The Teaneck Public Schools will create equitable and inclusive learning opportunities for all students.
- GOAL 5: The Teaneck Public Schools will ensure operational excellence in hiring, developing and retaining staff.