

BOARD OF EDUCATION

INDEX

September 24, 2022  
Special Meeting

8:30 a.m.

Opening Statement

Roll Call

RESOLUTIONS

- 10 Strategic Plan 2022 – 2027
- 10a Adopt Board Goals 2022-2023
- 10b Adoption of Superintendent’s Goals 2022-2023
- 10c Attendance for National School Board Association 2023 Annual Conference

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**BOARD OF EDUCATION**  
**RESOLUTION**  
**STRATEGIC PLAN 2022-2027**

**Recommended:** That the Strategic Plan for 2022-2027 be conditionally approved.

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Y**BOARD OF EDUCATION****RESOLUTION****ADOPTION OF ELIZABETH BOARD OF EDUCATION GOALS**

Recommended: That the Elizabeth Board of Education adopt board goals for the 2022-2023 school year as follows:

1. Agree on annual 2022-2023 Board governance goals along with a schedule (Work Plan).
2. Continue monitoring of Data Dashboard and procedures to determine if revision is needed in the following priority areas:
  - NJSLA/English Language Arts
  - NJSLA/Math
3. Participate in professional development through retreats and workshops.
4. Set annual calendar, complete and review Board Self-Assessment results with attention to priority areas of improvement, complete Superintendent's Evaluation.
5. Provide increased opportunities for community engagement with the Board.
6. Monitor the 2022-2027 Strategic Plan:
  - Teaching and Learning
  - Social and Emotional Wellness
  - Workforce Development
  - Family and Community Engagement
  - Organizational Effectiveness

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**BOARD OF EDUCATION**

**RESOLUTION**

**ADOPTION OF SUPERINTENDENT'S GOALS**

**Recommended:** Adopt the Superintendent's Goals for the 2022-2023 School Year and submit to the Executive County Superintendent for approval.

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Y**BOARD OF EDUCATION****RESOLUTION**

**RESOLVED:** In accordance with N.J.A.C. 6A:23A-5.9(c) approve the attendance of Board Members to the National School Board Association 2023 Annual Conference and Exposition April 1-3, 2023 in Orlando, Florida.

**BE IT FURTHER RESOLVED** that the School Business Administrator/Board Secretary be authorized to process workshop registration and submit application to the Union County Executive Superintendent for approval to attend an out-of-state travel event.