

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

LAMONT O. REPOLLET, ED.D. *Acting Commissioner* 

April 3, 2019

TO: Members, State Board of Education

FROM: Arcelio Aponte, President

State Board of Education

SUBJECT: Resolution to Adopt the Calendar of State Board Meetings - July 2019 - June

2020

Attached is a chart and draft resolution of meeting dates which lists the public meeting dates and public testimony sessions scheduled for July 2019 through June 2020. The resolution will be presented at both the May 1, 2019 public meeting at discussion level and again at the June 5, 2019 public meeting at adoption level. Due to past experiences with weather cancellations, four alternative dates have been added during the winter months to accommodate any need to cancel, see December\*, January\*, February\* and March\*.

The State Board Office considered the following dates to determine which Wednesday of each month is most suitable:

## **EVENTS**

Rosh Hashanah (begins sundown Sept. 29)	Sept. 29-Oct. 1, 2019
Yom Kippur (begins sundown Oct. 8)	Oct. 8-9, 2019
NJ Principals and Supervisors Conf., Atlantic City	Oct. 17-18, 2019
NASBE Annual Conference, Atlanta, GA	Oct. 17-19, 2019
NJ School Boards Workshops, Atlantic City	Oct. 21-24, 2019
NJ Education Assoc. Convention, Atlantic City	Nov. 7-8, 2019
Hanukkah (begins sundown Dec. 22)	Dec. 22-30, 2019
Passover (begins sundown April 8)	April 8-18, 2020
NJ Administrators and Supervisors Assoc. Spring Conf.	May 13-15, 2020

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Fourth of July	July 4, 2019
Labor Day	Sept. 2, 2019
Columbus Day	Oct. 14, 2019
Election Day	Nov. 5, 2019
Veteran's Day	Nov. 11, 2019
Thanksgiving	Nov. 28, 2019
Christmas	Dec. 25, 2019
New Years Day	Jan. 1, 2020
Martin Luther King's Birthday	Jan. 20, 2020
President's Day	Feb. 17, 2020
Good Friday	April 10, 2020
Memorial Day	May 25, 2020

Please note that the three open topic public testimony sessions are scheduled for September 2019 January 2020 and May 2020.

Please review these dates in anticipation of our discussion at the May 1, 2019 board meeting and let Diane Shoener know if a date should be changed for this schedule of meetings and testimony sessions.

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Discussion Resolution May 1, 2019

## RESOLUTION

## ANNUAL CALENDAR OF STATE BOARD MEETING/PUBLIC TESTIMNY DATES

WHEREAS, N.J.S.A. 18A:4-7 states that, the State Board of Education shall hold public meetings at least once each month at such times as its rules may prescribe and at such other times and such places within the state as in its judgment may be necessary, but no meeting may commence later than 8:00 p.m.; and

WHEREAS, N.J.A.C. 6A:1-2.2 requires that such meetings be held at such time, place, and on such dates as established by the State Board, pursuant to N.J.S.A. 10:4-6 et seq., Open Public Meetings Act, and notice of such meetings shall be made in a manner consistent with the law; now therefore be it

**RESOLVED,** that the State Board establishes the following dates for its monthly business meetings and public hearings for the 2019-2020 school year, and directs that a copy of the dates be sent to the Governor, the Secretary of State, the news media, the county superintendents, and the state board agenda subscribers.

## PUBLIC BUSINESS MEETINGS/PUBLIC TESTIMONY SESSIONS 2019-2020

July 3	November 6	March 4
August 7	December 4	March 18*
September 4	December 11*	April 1
October 2	January 8	May 6
	January 15*	June 3
	February 5	
	February 19*	

Open Topic Sessions – January, May and September

Notice of changes in the above will be made in compliance with the requirements of the Open Public Meetings Act.

Lamont O. Repollet, Ed.D., Commissioner

Secretary, N.J. State Board of Education

Kathy Goldenberg, Vice President
N.J. State Board of Education

<sup>\*</sup>Alternate Board Meeting Days in the event of Snow Cancellations