## **AGENDA**

## PATERSON PUBLIC SCHOOL DISTRICT WORKSHOP MEETING OF THE BOARD OF EDUCATION

April 17, 2024 Central Office (First Floor) 6:00 p.m. (Workshop Meeting) 90 Delaware Avenue

**Mission Statement:** Recognizing our proud traditions, diverse community, and partnerships, the mission of the PPSD provides an academically rigorous, safe and nurturing educational environment by meeting the social, emotional and academic needs of our students as we prepare them for post-secondary education and career.

Vision Statement: The district will be a leader of 21st century innovation where students develop habits of lifelong learning and excel academically to become future-ready leaders.

- I. OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. SALUTE TO THE FLAG
- IV. PRESENTATIONS AND COMMUNICATIONS
  - A. Recognition of Solaris Paul, North 1 Regional Girls Wrestling Tournament Winner
  - B. Update on CaissaK12 Student Recruitment
  - C. STEAM High School Options
- V. REPORT OF THE SUPERINTENDENT
- VI. REPORT OF THE PRESIDENT
- VII. PUBLIC COMMENTS (Three minutes per person)

## VIII. RESOLUTIONS FOR A VOTE AT THE WORKSHOP MEETING

- 1. Approve payment of bills and claims dated through April 17, 2024, beginning with check number 241896 and ending with check number 242131, along with direct deposit number 2007 through 2007 in the amount of \$17,169,151.05, and wire in the amount of \$3,000,000,00, for a total of \$20,169,151.05. **APPROVED**
- 2. Approve transfer of funds within the 2023-2024 school year budget for the month of February 2024, so that no budgetary line-item account has been over-expended and that sufficient funds are available to meet the district's financial obligations. *APPROVED*
- 3. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of February 2024. *APPROVED*
- 4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of February 2024. **APPROVED**

- 5. Approve policies and regulations for first reading (P1140 Educational Equity Policies/Affirmative Action (M), P1523 Comprehensive Equity Plan (M), P1530 Equal Employment Opportunities (M), R1530 Equal Employment Opportunity Complaint Procedure (M), P1550 Equal Employment/Anti-Discrimination Practices (M), R2200 Curriculum Content (M), P2260 Equity in School and Classroom Practices (M), R2260 Equity in School and Classroom Practices Complaint Procedure (M), P2270 Religion in the Schools, P2411 Guidance Counseling (M), P2423 Bilingual Education (M), R2423 Bilingual Education (M), P2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M), R2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injurie (M), P3161 Examination for Cause, P3211 Code of Ethics, P3212 Attendance (M), R3212 Attendance (M), P3324 Right of Privacy, P4161 Examination for Cause, P4212 Attendance (M), R4212 Attendance (M), P4324 Right of Privacy, P5111 Eligibility of Resident/Nonresident Students (M), R5111 Eligibility of Resident/Nonresident Students (M), P5116 Education of Homeless Children and Youths, R5116 Education of Homeless Children and Youths, P5411 Promotion From Eighth Grade, R5511 Dress Code, P5570 Sportsmanship, P5750 Equitable Educational Opportunity (M), P5841 Secret Societies, P5842 Equal Access of Student Organizations, P5860 Safety Patrol (M), P7444 Use of Metal Detectors/X-Ray Scanners, P7610 Vandalism, R7610 Vandalism, P8210.01 Juneteenth Commemoration, P8500 Food Services (M), and P9323 Notification of Juvenile Offender Case Disposition, and that the following policies and regulations are abolished (P1524 School Leadership Councils, P4432 Sick Leave, R4432 Sick Leave, P5460.02 Bridge Year Pilot Program, R5460.02 Bridge Year Pilot Program, P6361 Relations With Vendors for Abbott Districts, P5755 Equity in Educational Programs and Services, P8540 School Nutrition Programs, and P8550 Meal Charges/Outstanding Food Service Bill). APPROVED
- 6. Approve attendance for fourteen (14) staff and board members to attend conferences/workshops, in the amount of \$7,089.73. **APPROVED**
- IX. GENERAL BUSINESS (PRESENTATION OF RESOLUTIONS FOR THE REGULAR MEETING)
  - A. Items Requiring a Vote
    - 1. Resolutions (1-35)
      - Instruction and Program (1-16)
      - Operations (17-24)
      - Fiscal Management (25-30)
      - Personnel (31)
      - Governance (32-35)
    - 2. Committee Report
      - Facilities
      - · Family & Community Engagement
      - Policy
      - Technology
- X. OTHER BUSINESS
- XI. ADJOURNMENT