

# **AGENDA**

## **PATERSON BOARD OF EDUCATION SPECIAL MEETING**

**March 7, 2024  
90 Delaware Avenue**

**6:00 p.m. (Special Meeting)  
Cafeteria**

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**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 21<sup>st</sup> century innovation where students develop habits of lifelong learning and excel academically to become future-ready leaders.

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**I. OPEN PUBLIC MEETINGS ACT**

**II. ROLL CALL**

**III. SALUTE TO THE FLAG**

**IV. RESOLUTIONS FOR A VOTE:**

1. Approve ratification of a field trip for students and staff of Eastside High School to participate in the New Jersey State DECA Leadership Conference in Atlantic City, New Jersey, from March 4-6, 2024, at an amount not to exceed \$3,000.00. **APPROVED**
2. Approve attendance for sixteen (17) staff and board members to attend conferences/workshops, in the amount of \$18,086.67. **APPROVED**
3. Approve award of a contract for Performance Management Consulting (RFP-400-24) to Hazard, Young, Attea, & Associates, for the 2023-2024, 2024-2025 and 2025-2026 school years, at an amount not to exceed \$250,000.00 annually. **APPROVED**

**V. PRESENTATION ON DISTRICT FACILITIES**

**VI. RECOMMENDATIONS FOR DISTRICT FACILITIES**

- A. School No. 3
- B. STEAM High School

**VII. PUBLIC COMMENTS  
(Three minutes per person)**

**VIII. ADJOURNMENT**