## **AGENDA**

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

March 13, 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. Update on School No. 3
  - B. Discussion on the 2024-2025 School District Budget
- 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 March 13, 2024, beginning with check number 241340 and ending with check number 241628, along with direct deposit number 1974 through 1997, in the amount of \$16,818,495.84, and wires in the amount of \$8,000,000.00, for a total of \$24,818,495.84. 

    APPROVED
  - 2. Approve attendance for eighteen (18) board and staff members to attend conferences/workshops, in the amount of \$17,961.21. **APPROVED**
  - 3. Approve acceptance of a donation from Field Trip NJ to offset the cost of transportation for a field trip to Young Women's Conference in STEM at Princeton University, for Schools 8 and 12, on March 15, 2024, in the amount of \$2,100.00. **APPROVED**
  - Approve acceptance of a donation from Field Trip NJ to offset the cost of transportation for a field trip to Young Women's Conference in STEM at Princeton University, for P-TECH High School, on March 15, 2024, in the amount of \$700.00. APPROVED

- 5. Approve acceptance of a donation from Field Trip NJ to offset the cost of transportation for a field trip to WINTER4KIDS program in Vernon, NJ, for School 24, during the 2023-2024 school year, in the amount of \$700.00. **APPROVED**
- 6. Approve the partnership between the Department of Family & Community Engagement with the PTO Leadership, for the 2024 Parent NJ State-Assembly Tour Field Trip in Trenton, NJ, during March or April 2024, at an amount not to exceed \$4,039.40. **APPROVED**
- IX. GENERAL BUSINESS (PRESENTATION OF RESOLUTIONS FOR THE REGULAR MEETING)
  - A. Items Requiring a Vote
    - 1. Resolutions (1-51)
      - Instruction and Program (1-23)
      - Operations (24-38)
      - Fiscal Management (39-49)
      - Personnel (50-51)
      - Governance (52)
      - Additional (53-55)
    - 2. Committee Report
      - Facilities
      - Family & Community Engagement
      - Policy
      - Technology
- X. OTHER BUSINESS
- XI. ADJOURNMENT