

AGENDA

PATERSON PUBLIC SCHOOL DISTRICT WORKSHOP MEETING OF THE BOARD OF EDUCATION

February 7, 2024
Central Office (Cafeteria)

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
 - A. Musical Selections by Rosa Parks School of Fine and Performing Arts Students
- IV. PRESENTATIONS AND COMMUNICATIONS
 - A. Introduction of High School Student Representative and Alternate to the Board of Education
 - B. Muslim American Heritage Month
 - C. Annual Comprehensive Financial Report
 - D. Student Safety Data System for HIB, Violence & Vandalism, Substance Awareness
- 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 February 7, 2024, beginning with check number 240512 and ending with check number 240982, along with direct deposit number beginning with 1940 and ending with 1963, in the amount of \$27,319,482.44, and wires in the amount of \$15,000,000.00, for a total of \$42,319,482.44. **APPROVED**
 - 2. Approve attendance for twenty-four (24) board and staff members to attend conferences/workshops, in the amount of \$35,918.92. **APPROVED**
 - 3. Approve implementation of the revised 2023-2024 School Calendar, utilizing winter break days (February 20-23, 2024) as make up days. **APPROVED**

IX. GENERAL BUSINESS (PRESENTATION OF RESOLUTIONS FOR THE REGULAR MEETING)

A. Items Requiring a Vote

1. Resolutions (1-47)
 - Instruction and Program (1-24)
 - Operations (25-35)
 - Fiscal Management (36-43)
 - Personnel (44-46)
 - Governance (47)
2. Committee Report
 - Facilities
 - Family & Community Engagement
 - Policy
 - Technology

X. OTHER BUSINESS

- A. Motion to enter into Executive Session to discuss issues that warrant confidentiality, as consistent with NJSA 10:4-12 for matters of Attorney/Client Privilege, Contracts, Legal, Litigation, Negotiations, Personnel and Student Matters. The minutes will be made available to the public upon request, when the confidentiality of the subject is no longer warranted.

B. Reconvene

XI. ADJOURNMENT