

AGENDA

PATERSON BOARD OF EDUCATION SPECIAL MEETING

July 24, 2023
Remote (Zoom)

6:00 p.m. (Special 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. RESOLUTIONS FOR A VOTE:

1. Approve payment for bills dated through July 6, 2023, beginning with check number 238302 and ending with check number 238323 in the amount of \$1,249,533.01, and wires in the amount of \$16,243,274.83, for a total amount of \$17,492,807.84. **APPROVED**
2. Approve payment for bills dated through July 24, 2023, beginning with check number 238324 and ending with check number 238362 in the amount of \$2,260,718.30, along with direct deposit number beginning with 1752 and ending with 1760, and wires in the amount of \$4,000.00, for a total amount of \$2,264,718.30. **APPROVED**
3. Approve the personnel recommendations of the Superintendent of Schools for adoption at the July 24, 2023, board meeting. **APPROVED**
4. Approve award of quoted transportation contract to various in-district schools, for the 2022-2023 school year, in the amount of \$5,152.00. **APPROVED**
5. Approve ratification of the addendum to transportation contract for route MCV37Q for additional mileage for three days, for the 2022-2023 school year, in the amount of \$137.31. **APPROVED**

IV. PUBLIC COMMENTS (Two minutes per person)

V. EXECUTIVE SESSION

- 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

VI. PRESENTATIONS AND COMMUNICATIONS

- A. PowerPoint Presentation on Superintendent 100 Day Entry Plan

VI. DISCUSSION ON GOAL SETTING

- A. District Goals
- B. Board Goals

VII. ADJOURNMENT