AGENDA

PATERSON PUBLIC SCHOOL DISTRICT WORKSHOP MEETING OF THE BOARD OF EDUCATION

February 8, 2023 In Person 6:00 p.m. (Workshop Meeting) Joseph A. Taub School

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 Security Staff at John F. Kennedy High School
 - A. Annual Comprehensive Financial Report
 - B. Budget Introduction
- V. REPORT OF THE SUPERINTENDENT
- VI. PUBLIC COMMENTS (Three minutes per person)
- VII. RESOLUTIONS FOR A VOTE AT THE WORKSHOP MEETING
 - 1. Approve payment of bills and claims dated through February 8, 2023, beginning with check number 235200 and ending with check number 235269 in the amount of \$3,284,073.09, and direct deposit number beginning with 1591 and end with 1612 along with a wire in the amount of \$19,791,525.04, for a total of \$23,075,598.13. **APPROVED**
- VIII. GENERAL BUSINESS (PRESENTATION OF RESOLUTIONS FOR THE REGULAR MEETING)
 - A. Items Requiring a Vote
 - 1. Resolutions (1-39)
 - Instruction and Program (1-19)
 - Operations (20-25)
 - Fiscal Management (26-32)
 - Personnel (33-35)
 - Governance (36-38)
 - Additional (39)

- 2. Committee Report
 - Facilities
 - Family & Community Engagement
 - Negotiations
 - Policy
 - Technology

IX. 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
- X. ADJOURNMENT