

# **AGENDA**

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

**April 28, 2021  
90 Delaware Avenue**

**5:30 p.m. (Special)  
Remote (Zoom)**

- I. OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. RESOLUTIONS FOR A VOTE:
  1. Approve the Amended and Restated Lease for Hinchliffe Stadium, and authorize the Superintendent of the Board of Education of the City of Paterson to execute and the counsel to the Board of Education of the City of Paterson to attest the Superintendent's signature and for said designees to take all actions necessary or desirable to implement the said Agreements. **APPROVED**
  2. Approve the Memorandum of Understanding for Hinchliffe Stadium Lease, to provide information to its lenders and subtenants about 1) the uses of the Stadium, 2) the role of the advisory board, and 3) the receipt of the Stadium Sub-Lease and Affiliate Sub-Lease, and authorize the Superintendent of the Board of Education of the City of Paterson to execute and the counsel to the Board of Education of the City of Paterson to attest the Superintendent's signature and for said designees to take all actions necessary or desirable to implement the said Agreements. **APPROVED**
  3. Approve the Memorandum of Lease for Hinchliffe Stadium to be used as the short form of the Second Restated Lease and authorize the Superintendent of the Board of Education of the City of Paterson to execute and the counsel to the Board of Education of the City of Paterson to attest the Superintendent's signature and for said designees to take all actions necessary or desirable to implement the said Agreements. **APPROVED**
- IV. PUBLIC COMMENTS – ONE HOUR SESSION  
(One minute per person)
- V. UPDATE ON COVID STATISTICS
- VI. DISCUSSION ON BUILDING READINESS FOR THE REOPENING OF SCHOOLS
- VII. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LEGAL MATTERS
- VIII. RECONVENE
- IX. ADJOURNMENT