

AGENDA

PATERSON PUBLIC SCHOOL DISTRICT WORKSHOP MEETING OF THE BOARD OF EDUCATION

February 10, 2021
Remote

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. PRESENTATIONS AND COMMUNICATIONS
 - A. Hackensack Meridian Health Parent and Community Forums
 - B. Comprehensive Annual Financial Report (CAFR)
 - C. School Safety Data System (SSDS) Report
 - D. COVID Update and Recommendation for In-Person Instruction
- IV. REPORT OF THE SUPERINTENDENT OF SCHOOLS
- V. REPORT OF THE PRESIDENT
- VI. PUBLIC COMMENTS (Two minutes per person)
- VII. RESOLUTIONS FOR A VOTE AT THE WORKSHOP MEETING
 - 1. Approve payment of bills and claims dated February 10, 2021, beginning with direct deposit starting with 873 ending with 896, and check number beginning with 225177 and ending with 225529, in the amount of \$20,959,624.44, and wire in the amount of \$15,000,000.00, for a total of \$35,957,480.28. **APPROVED**
 - 2. Approve personnel recommendations of the Superintendent of Schools for adoption at the February 10, 2021, board meeting. **APPROVED**
 - 3. Approve entering into a contract with Whipple Azzarello, LLC, as outside legal counsel, during the 2020-2021 school year, at an amount not to exceed \$45,000.00. **APPROVED**
- VIII. GENERAL BUSINESS (PRESENTATION OF RESOLUTIONS FOR THE REGULAR MEETING)
 - A. Items Requiring a Vote
 - 1. Resolution Items (1-41)

- Instruction and Program (1-19)
- Operations (20-25)
- Fiscal Management (26-37)
- Personnel (none)
- Governance (none)
- Additional (38-41)

2. Committee Reports

- Technology
- Policy

B. Information Items (none)

IX. OTHER BUSINESS

X. ADJOURNMENT