## **AGENDA**

## PATERSON PUBLIC SCHOOL DISTRICT WORKSHOP MEETING OF THE BOARD OF EDUCATION

November 12, 2020 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.

- OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. PUBLIC COMMENTS (Two minutes per person)
- IV. RESOLUTIONS FOR A VOTE AT THE WORKSHOP MEETING
  - 1. Approve payment of bills and claims dated November 12, 2020, beginning with direct deposit staring with 764 and ending with 788, and check number beginning with 224464 and ending with 224481 in the amount of \$8,155,671.32, and wire in the amount of \$10,000,000.00, for a total of \$18,155,671.32. **APPROVED**
  - 2. Authorize the Superintendent to enter into a contract with DMR Architects for professional services to complete the Major Amendment to the District's Long-Range Facility Plan (LRFP) that is based on data from a Demographic Study, results of a Redistricting Plan and a review of the previous Five Year Long-Range Facility Plan update, for the 2020-2021 school year, at an amount not to exceed \$110,000.00. **APPROVED**
  - **3.** Approve personnel recommendations of the Superintendent of Schools for adoption at the November 12, 2020, board meeting. **APPROVED**
- V. REPORT OF THE SUPERINTENDENT OF SCHOOLS
- VI. REPORT OF THE PRESIDENT
- VII. RESOLUTION FROM THE SCHOOL ETHICS COMMISSION
- VIII. GENERAL BUSINESS (PRESENTATION OF RESOLUTIONS FOR THE REGULAR MEETING)
  - Items Requiring a Vote
    - 1. Resolution Items (1-35)

- Instruction and Program (1-12)
- Operations (13-24)
- Fiscal Management (25-32)
- Personnel (none)
- Governance (33)
- Additional (34-35)
- 2. Committee Reports
  - Technology
  - Family & Community Engagement
- B. Information Items
- IX. ADJOURNMENT