

# AGENDA

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

*June 3, 2020*  
*Remote (Zoom)*

*5:00 p.m. (Special Meeting)*  
*90 Delaware Avenue*

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**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 21<sup>st</sup> century innovation where students develop habits of lifelong learning and excel academically to become future-ready leaders.

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- I. OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. MOMENT OF SILENCE (8 Minutes 46 Seconds)
  - A. Superintendent's Statement
- IV. PUBLIC COMMENTS (two minutes per person)
- V. DISTRICT PLAN ON IN-PERSON GRADUATIONS
- VI. UPDATE ON VIRTUAL LEARNING, CHROMEBOOK DISTRIBUTION AND FUTURE PLAN
- VII. RESOLUTIONS FOR A VOTE:
  1. Authorize or ratify the Business Administrator, or his designee, to submit the necessary application and supporting documentation to the Passaic County Executive Superintendent to obtain funding in the amount of \$23,500,000.00, together with interest thereon, at the rate of 4.5% per annum from TD Bank and authorizes the execution of a "State School Aid Note" with the lender to undertake the borrowing. **APPROVED**
  2. Approve rescinding award of contract for Security Consulting to Strategic Operations Strategies Consulting, LLC, on May 20, 2020, and reject all proposals for Security Consulting (RFP-403-20RB) for the 2019-2020 and 2020-2021 school years, and rebid the project. **APPROVED**
- VIII. MOTION TO GO INTO CLOSED SESSION TO DISCUSS PERSONNEL
- IX. RECONVENE
- X. ADJOURNMENT