AGENDA

PATERSON BOARD OF EDUCATION SPECIAL MEETING OF THE BOARD OF EDUCATION

March 14, 2018 90 Delaware Avenue 6:00 p.m. (Special Meeting) Cafeteria

- OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. SALUTE TO THE FLAG
- IV. DISCUSSION ON THE 2018-2019 SCHOOL DISTRICT BUDGET
- V. PUBLIC COMMENTS (three minutes per person)
- VI. RESOLUTIONS FOR A VOTE:
 - 1. Approve the reappointment of Robert Murray, LLC as outside legal counsel for the district through June 30, 2018, in an amount not to exceed \$200,000.00. **APPROVED**
 - 2. Approve entering into a contract with Apruzzese, McDermott, Mastro & Murphy, P.C. to provide outside legal counsel for the district through June 30, 2018, in an amount not to exceed \$75,000.00. **APPROVED**
 - 3. Approve the reappointment of Barto & Barto, LLC as outside legal counsel for the district through June 30, 2018, in an amount not to exceed \$75,000.00. **APPROVED**
 - 4. Approve entering into a contract with Florio, Perrucci, Steinhardt & Fader, LLC special legal counsel for the district through June 30, 2018, in an amount not to exceed \$75,000.00. **APPROVED**
 - 5. Approve entering into a contract with The Law Offices of Abdelhadi & Associates special legal counsel for the district on real estate matters, through June 30, 2018, in an amount not to exceed \$30,000.00. **APPROVED**
- VII. GENERAL BUSINESS (PRESENTATION OF RESOLUTIONS FOR THE REGULAR MEETING)
 - A. Items Requiring a Vote
 - 1. Instruction and Program (I&P1-I&P3)
 - 2. Operations (O1-O26)
 - 3. Fiscal Management (F1-F12)
 - 4. Personnel (P1)
 - 5. Governance (none)
 - B. Information Items (none)
 - C. Subcommittee Reports
 - 1. Technology Committee
 - 2. Parent/Community
 - 3. Policy Committee
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT