

AGENDA

PATERSON BOARD OF EDUCATION WORKSHOP MEETING

**February 28, 2017
90 Delaware Avenue**

**6:30 p.m. (Workshop Meeting)
Cafeteria**

- I. OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. SALUTE TO THE FLAG
- IV. PRESENTATIONS AND COMMUNICATIONS
 - A. Priorities for the 2017-2018 School District Budget
- V. REPORT OF STATE DISTRICT SUPERINTENDENT
- VI. PUBLIC COMMENTS
(three minutes per person)
- VII. RESOLUTIONS FOR A VOTE AT THE WORKSHOP MEETING
 1. Approve payment of bills and claims for the month of February 2017, beginning with check number 203286 and ending with check number 204085 in the amount of \$21,591,286.84 and direct deposit number 26 and ending with number 27, and bills and claims dated February 23, 2017, beginning with vendor number 14834 and ending with vendor number 4000502A in the amount of \$5,496,948.82. **APPROVED**
 2. Approve attendance for seventeen (17) staff and board members to attend conferences/workshops, at a total amount of \$4,874.17. **APPROVED**
 3. Approve acceptance of a donation from ADP and the Louise Washington Foundation for 13 CPR Kits, at a value of \$8,537.00. **APPROVED**
 4. Approve the Corrective Action Plan – 2016 Elementary and Secondary Education Act (ESEA) Accountability Plan created to increase participation, graduation, and attendance rate in 2017 State assessments. **APPROVED**
 5. Approve the reimbursement of attorneys' fees for J.R. in legal services and costs relative to the instant litigation and the Former Settlement, on or before March 17, 2017, in the amount of \$10,445.11. **APPROVED**
 6. Approve submission of an application to the Frederick L. Hipp Foundation for grant funds for implementation of "School Reform through Yoga" at School No. 21, during the 2017-2018 school year, in the amount of \$7,500.00. **APPROVED**
 7. Approve acceptance of a donation from ADP Foundation (Roseland, NJ) for after-school educational programs and/or specific technology that will assist Senator Frank R. Lautenberg School students learn and stay in school, in the amount of \$25,000.00. **APPROVED**

VIII. 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-O33)
 - 3. Fiscal Management (F1-F10)
 - 4. Personnel (P1)
 - 5. Governance (G1)

B. Information Items

- C. Subcommittee Reports
 - 1. Technology Committee
 - 2. Parent/Community

IX. OTHER BUSINESS

- A. Resolution Affirming Our Commitment to Educate All Children

X. ADJOURNMENT