

WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Thursday, February 8, 2018
8 PM

CALL TO ORDER

OPENING STATEMENT OF PUBLIC MEETING BY BOARD PRESIDENT

SALUTE TO FLAG

ROLL CALL

PUBLIC RESPONSE TO RESOLUTIONS

An opportunity for members of the public to comment or offer questions on the resolutions before the Board.

NEW BUSINESS

1. **STEM Lab:** The Board approved the initial steps in the creation of a STEM lab in the Woodcliff Middle School.
2. **Out-of-District Special Education Tuition:** The Board approved an out-of-district special education tuition for a Woodcliff Lake student.
3. **Revised Assistant Coaches:** The Board approved the revised list of assistant coaches for the 2017-2018 extra-curricular activities.
4. **Resignation:** The Board accepted the resignation of Joan Virginia for the purpose of retirement effective December 31, 2018.
5. **Movement on the Guide:** The Board approved the placement of a teacher on the higher salary guide.
6. **Travel and Conferences:** The Board, upon the recommendation of the Superintendent of Schools and the School Business Administrator, approved Travel and Conferences for a district employee for professional improvement and development.
7. **Disposal of Items:** The Board authorized the Superintendent to dispose of the attached list of unserviceable items.

PERSONNEL

8. **Employment:** The Board approved a Maternity Leave Replacement for the 2017-2018 school year.

BUSINESS/FINANCIALS

9. **Approval of Minutes:** The Board approved the Meeting Minutes and Executive Minutes of the Regular Public Business Meeting of January 25, 2018.

ADJOURNMENT