

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

PERSONNEL

8. **Employment:** The Board is asked to consider a resolution to approve a Maternity Leave Replacement for the 2017-2018 school year.

BUSINESS/FINANCIALS

9. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes and Executive Minutes of the Regular Public Business Meeting of January 25, 2018.
10. **Executive Session:** The Board is asked to consider a resolution to approve to adjourn to executive session for the discussion of a legal matter.

PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

PUBLIC FORUM

CLOSING DISCUSSION

ADJOURNMENT