

**WOODCLIFF LAKE BOARD OF EDUCATION  
PUBLIC BUSINESS MEETING  
Thursday, February 9, 2023  
7:00 PM**

**RESOLUTIONS**

**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. Policies & Regulations:** The Board is asked to consider a resolution to approve the first reading of the Policies & Regulations within Alert 229, as recommended by the Superintendent of Schools and Policy Committee.
- 2. Special Education Medicaid Initiative Program:** The Board is asked to consider a resolution to accept the District's waiver of compliance request to this program.
- 3. School Safety Data System Report:** The Board is asked to consider a resolution to approve the submission of the District SSDS Report for September 1-December 31, 2022.

**PERSONNEL:**

- 4. Movement on the Guide:** The Board is asked to consider a resolution to approve Movement on the Guide for Staff ID #2677.
- 5. Employment:** The Board is asked to consider a resolution to approve the employment of a Teacher's Assistant, effective February 6, 2023.
- 6. Professional Development:** The Board is asked to consider a resolution to approve professional development training and travel for Staff Member ID #2678.

- 7. School Clearance:** The Board is asked to approve CarePlus to provide school clearance for Student ID #7836.
- 8. HIB:** The Board is asked to consider a resolution affirming the Superintendent of School's decision for the Harassment, Intimidation and Bully Report No. WCMS23007.

**BUSINESS/FINANCIALS:**

- 9. Dicara/Rubino-Submission of Rod Grants:** The Board is asked to consider a resolution to approve the preparation and submission of the Rod Grants Applications on behalf of the District.
- 10. Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for December 2022, to be applied against the 2022-2023 budget.
- 11. Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the District expenditures for December 2022 and to approve the Transfer Report for December 2022.
- 12. Board Secretary/Treasurer's Monthly Reports:** The Board is asked to consider a resolution to approve the Board Secretary and School Treasurer's Monthly Report for December 2022.
- 13. Budget Transfers:** The Board is asked to consider a resolution to approve December budget transfers within the 2022/2023 budget as per the attached list.
- 14. Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public Business Meeting on January 19, 2023.

**ADJOURNMENT**