

**WOODCLIFF LAKE BOARD OF EDUCATION**  
**REGULAR PUBLIC BUSINESS MEETING**  
**April 16, 2020**  
**8 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. **Assembly Bill 3902:** The Board is asked to consider a resolution to urge the State Senate and the Governor to oppose Assembly Bill 3902.
2. **Dell Chromebooks and Google Chrome OS Management Console Licenses:** The Board is asked to consider a resolution to authorize the School Business Administrator to purchase Dell Chromebooks 3199, Google Chrome OS Management Console Licenses and Dell Chromebook tech cases and tote bags for the Woodcliff Middle School.

**PERSONNEL**

3. **Resignation:** The Board is asked to consider a resolution to accept the resignation of a staff member effective June 30, 2020.

**BUSINESS/FINANCIALS**

4. **Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of April 2020, payable against the 2019/2020 Budget.
5. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public/Executive Business Meeting of March 18, 2020.
6. **Executive Session:** The Board is asked to consider a resolution to approve to adjourn to executive session to discuss a legal issue.

**CLOSING DISCUSSION**

**ADJOURNMENT**