

WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Thursday, December 13, 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. **Board Member Commendation:** The Board is asked to consider a resolution to acknowledge and commend Mrs. Patti Eichenlaub for her significant and lasting contributions to the Woodcliff Lake Public Schools.
2. **Board Member Commendation:** The Board is asked to consider a resolution to acknowledge and commend Mrs. Peggy Falanga for her significant and lasting contributions to the Woodcliff Lake Public Schools.
3. **Policy:** The Board is asked to consider a resolution to approve the second reading of policies and regulations as recommended by the Superintendent of Schools and the Policy Committee.
4. **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 the employees indicated for professional improvement or development.
5. **Private Placement Tuition:** The Board is asked to consider a resolution to approve the 2018-2019 private placement tuition for a Woodcliff Lake student.
6. **Environmental Testing Services:** The Board is asked to consider a resolution to approve a proposal from Karl Environmental Group to provide environmental testing services at the Woodcliff Middle School and the Dorchester Elementary School.
7. **Gift:** The Board is asked to consider a resolution to accept, with appreciation, an Amazon gift card in the amount of \$150 from the Lymphoma Society to be used to purchase supplies for crafts for Meals on Wheels and other Student Council activities.

PERSONNEL

8. **Employment:** The Board is asked to consider a resolution to approve a maternity leave replacement for the 2018-2019 school year.

BUSINESS/FINANCIALS

9. **Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of December payable against the 2018/2019 Budget.
10. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public Business Meeting of November 29, 2019.
11. **Executive Session:** The Board is asked to consider a resolution to approve to adjourn to executive session for the discussion of a legal matter.

ADJOURNMENT