

WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Wednesday, March 18, 2019
8 PM

RESOLUTIONS

CALL TO ORDER

OPENING STATEMENT OF PUBLIC MEETING BY BOARD PRESIDENT

SALUTE TO FLAG

ROLL CALL

PRESENTATION

There will be a presentation by Nicole Hreno on Science Scores.

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. **Budget:** The Board is asked to consider a resolution to approve the budget for the 2020-2021 school year as proposed by the Superintendent of School, the School Business Administrator and the Finance Committee.
2. **Movement on the Guide:** The Board is asked to consider a resolution to approve the salary adjustment of a teaching staff member that has submitted proof of additional credits earned.

PERSONNEL

3. **Employment:** The Board is asked to consider a resolution to approve a teacher assistant for the 2019-2020 school year:
4. **Employment:** The Board is asked to consider a resolution to approve a lunch aide for the 2019-2020 school year:

BUSINESS/FINANCIALS

5. **Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of February 2020 to be applied against the 2019/2020 budget.
6. **Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month of February 2020 to be within the guidelines and to approve the Transfer Report for the month of February 2020.

7. **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 the month of February 2020.
8. **Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2019/2020 budget as per the attached list.
9. **Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of March payable against the 2019/2020 Budget.
10. **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 5, 2020.
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

