

**WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
March 24, 2022
7 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. **Budget:** The Board is asked to consider a resolution to approve the budget for the 2022-2023 school year as proposed by the Superintendent of School, the School Business Administrator and the Finance Committee.
2. **Karl Environmental Group:** The Board is asked to consider a resolution to approve the environmental consulting services for the Woodcliff Lake District.
3. **Extra Curricular Activities:** The Board is asked to consider a resolution to approve the list of Assistant Coaches for the Woodcliff Middle School.
4. **Movement on the Guide:** The Board is asked to consider a resolution to approve the placement of Staff I.D. No. 2402 on the higher salary guide effective May 2022.
5. **HIB:** The Board is asked to consider a resolution affirming the Superintendent of School's decision for the Harassment, Intimidation and Bullying Report No. WCLT22001.

PERSONNEL

6. **Employment:** The Board is asked to consider a resolution to approve the appointment of Dean of Student Wellness Success and Counseling.

BUSINESS/FINANCIALS

7. **CDW-G:** The Board is asked to approved a purchase of Info Tech Infrastructure Equipment that shall be partially funded by a federal grant.
8. **Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of February 2022 to be applied against the 2021/2022 budget.

- 9. Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month of February 2022 to be within the guidelines and to approve the Transfer Report for the month of February 2022.
- 10. 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 2022.
- 11. Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2021/2022 budget.
- 12. Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of March 2022 payable against the 2021/2022 Budget.
- 13. 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 3, 2022.
- 14. Executive Session:** The Board is asked to consider a resolution to approve to adjourn to executive session for the discussion of a ligation matter and an HIB.

ADJOURNMENT