

**WOODCLIFF LAKE BOARD OF EDUCATION**  
**REGULAR PUBLIC BUSINESS MEETING**  
Thursday, September 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.

**PRESENTATION**

Nicole Hreno will give a presentation on PARCC scores.

**NEW BUSINESS**

1. **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.
2. **Superintendent Evaluation:** The Board is asked to consider a resolution to approve the Superintendent of Schools' evaluation for the 2017-2018 school year.
3. **Superintendent Merit Goals:** The Board is asked to consider a resolution to adopt the Superintendent's Goals for the 2018-2019 school year as developed and designed within the requirements of the New Jersey State Department of Education.

**PERSONNEL**

4. **Employment:** The Board is asked to consider a resolution to approve the employment of a teacher assistant for the 2018-2019 school year.
5. **Resignation:** The Board is asked to consider a resolution to ratify and reaffirm the resignation of Sharon Breckenridger, effective August 30, 2018.
6. **Employment:** The Board is asked to consider a resolution to approve the employment of a lunch aide for the 2018-2019 school year.

**BUSINESS/FINANCIALS**

7. **Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of July 2018 to be applied against the 2018/2019 budget.

8. **Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month of July 2018 to be within the guidelines and to approve the Transfer Report for the month of July 2018.
9. **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 July 2018.
10. **Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2018/2019 budget as per the attached list.
11. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public Business Meeting of August 30, 2018.
12. **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**