I. OPEN PUBLIC MEETINGS ACT

II. ROLL CALL

III. SALUTE TO THE FLAG

IV. PRESENTATIONS AND COMMUNICATIONS
   A. Union Avenue School Project
   B. Education Funding Sources
   C. Energy Savings Group
   D. 2018-2019 School District Budget Update

V. REPORT OF STATE DISTRICT SUPERINTENDENT

VI. PUBLIC COMMENTS (three minutes per person)

VII. RESOLUTIONS FOR A VOTE AT THE WORKSHOP MEETING

1. Approve payment of bills and claims dated February 7, 2018, beginning with check number 209107 and ending with check number 209382, and direct deposit numbers 148 and ending with 161, in the amount of $16,430,702.12. **APPROVED**

2. Approve attendance for five (5) staff members to attend conferences/workshops, at a total amount of $5,289.76. **APPROVED**

3. Approve the cancellation of three transportation routes with NW Transport, R&May Transportation, and Kris Transportation, for in-district special needs and/or regular education students for the 2017-2018 school year, to consolidate the routes on a larger bus. **APPROVED**

4. Approve the cancellation of a transportation route with AKA Transportation to an out-of-district special needs program for the 2017-2018 school year, due to the student being placed in a new home by DCP&P. **APPROVED**

5. Approve the cancellation of a transportation route with American Star to an out-of-district charter school (McKinney Vento-displaced student) for the 2017-2018 school year, due to the parent transporting the student. **APPROVED**
6. Approve the cancellation of a transportation route with Kris Transportation for in-district special needs and/or regular education students for the 2017-2018 school year, due to the student relocating to Paterson. **APPROVED**

7. Approve addendum to the transportation contract with We Care School Trans (NJEDDAHS) to cancel the regular aide for the 2017-2018 school year, due to the need for a nurse to travel with the student. **APPROVED**

8. Approve award of transportation contracts for in-district and out-of-district students attending PS #24 and Windsor Prep HS for the 2017-2018 school year, due to current contractor failing to report an accident, in the amount of $33,807.00. **APPROVED**

9. Approve award of a transportation contract for in-district student attending PS #16 for the 2017-2018 school year, due to a new transportation application being received, in the amount of $13,104.00. **APPROVED**

10. Approve award of a transportation contract for in-district student attending PS #28 for the 2017-2018 school year, due to a new transportation application being received, in the amount of $9,828.00. **APPROVED**

11. Approve transportation jointure contract with Northern Regional Educational Services Commission, to provide transportation for a student to an out of district special needs program (Highland School), for the 2017-2018 school year, in the amount of $7,092.80. **APPROVED**

12. Approve addendum to the transportation contract with Sarah Transportation due to adding an additional destination to the route to transport a new McKinney Vento student, for the 2017-2018 school year, in the amount of $3,800.00. **APPROVED**

13. Approve addendum to the transportation contract with We Care School Trans to add a regular aide to the special education route, for the 2017-2018 school year, in the amount of $2,745.00. **APPROVED**

14. Approve addendum to the transportation contract with 4 Diamond to add an aide for safety reasons, for the 2017-2018 school year, in the amount of $2,115.00. **APPROVED**

15. Approve award of a transportation contract for out-of-district special needs student attending NJEDDA High School, for the 2017-2018 school year, in the amount of $1,359.00. **APPROVED**

16. Approve acceptance of a donation from FaceBook Laptop Donation Program of refurbished 40-50 Lenovo, 1X carbon model laptops and approximately 10-15 MacBooks, to be used in the classroom for literacy, mathematics, enhanced technology skills, testing, career and college readiness skills and instruction to facilitate multi-sensory learning experiences at School No. 1, at an approximate donation of $21,000.00. **APPROVED**
17. Approve acceptance of a donation from New Jersey Community Development Corporation (NJCDC) who accepted the donation from the Passaic County Social Security Office, of 60 HP Compaq 8000 mini towers and 14 Samsung Sink Master 940BE monitors for School No. 5, to grant students access to up-to-date system-based educationally minded applications and multitudes of online-only available resources. **APPROVED**

18. Approve the recommendation of the Assistant Superintendent of Human Capital, Labor Relations and Affirmative Action, for travel expenditures to conduct interviews at the University of Puerto Rico, in the amount of $11,220.00. **APPROVED**

19. Approve continuation of the Bergen PAC Theater Program for students attending the afterschool programs at School No. 5 and New Roberto Clemente School, at no cost to the district. **APPROVED**

VIII. GENERAL BUSINESS (PRESENTATION OF RESOLUTIONS FOR THE REGULAR MEETING)

A. Items Requiring a Vote
   1. Instruction and Program (I&P1-I&P12)
   2. Operations (O1-O20)
   3. Fiscal Management (F1-F14)
   4. Personnel (P1)
   5. Governance (none)

B. Information Items (none)

C. Subcommittee Reports
   1. Technology Committee
   2. Parent/Community
   3. Policy Committee

IX. OTHER BUSINESS

X. ADJOURNMENT