

**WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Monday, March 19, 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.

COMMITTEE REPORT

The Communications Committee reported on the meeting held on prior to the Regular Public Business Meeting held on March 19, 2018.

NEW BUSINESS

1. **Budget:** The Board approved the budget for the 2018-2019 school year as proposed by the Superintendent of School, the School Business Administrator and the Finance Committee.
2. **Policy:** The Board approved the second reading of the revised policies and regulations as recommended by the Superintendent of Schools and the Policy Committee.
3. **Travel and Conferences:** The Board, upon the recommendation of the Superintendent of Schools and the School Business Administrator, approved to rescind a Travel and Conference for an administrator for professional improvement/development and approve an alternate Travel and Conference for the same administrator.
4. **Chrome Books:** The Board authorized the School Business Administrator, Board Secretary to issue a purchase order for Dell Chromebooks, Chromebook cases and licensing fees.
5. **Alliance for Competitive Energy Services (ACES):** The Board tabled a resolution to authorize the Woodcliff Lake School District to purchase all natural gas supply services needed through the ACES cooperative pricing system.
6. **Alliance for Competitive Energy Services (ACES):** The Board tabled a resolution to authorize the Woodcliff Lake School District to purchase all electric power needed through the ACES cooperative pricing system.

PERSONNEL

7. **Employment:** The Board approved a Maternity Leave Replacement the 2017-2018 school year.

BUSINESS/FINANCIALS

8. **Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public Business Meeting of February 28, 2018.
9. **Executive Session:** The Board approved to adjourn to executive session for the discussion of a legal matter.

ADJOURNMENT