

WEST PATERSON BOARD OF EDUCATION

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**BOARD OF EDUCATION
WEST PATERSON
NEW JERSEY
NOTICE OF
WORKSHOP MEETING
In accordance with the
Open Public Meetings Act
P.L. 1975, c. 231, this is to
advise that the West Paterson
Board of Education will hold a
Workshop Meeting February 7, 2008.
The meeting will be held in the
Memorial School Library,
Memorial Drive
West Paterson, NJ
At 7:00 PM**

No formal action will be taken.

**THOMAS DIFLURI
BUSINESS ADMINISTRATOR/BOARD SECRETARY
WEST PATERSON BOARD OF EDUCATION**

THE WEST PATERSON BOARD OF EDUCATION



WORKSHOP MEETING

February 7, 2008

**TUESDAY, 7:00 P.M. MEMORIAL SCHOOL LIBRARY
MEMORIAL DR.
WEST PATERSON, NJ 07424**

- Agenda:**
- 1. Opening of Meeting**
 - 2. Pledge of Allegiance**
 - 3. Roll Call**
 - 4. Public Hearing**
 - 5. Superintendent's Report**
 - 6. Public Hearing**
 - 7. Adjournment**

WEST PATERSON BOARD OF EDUCATION

WORKSHOP MEETING

February 7, 2008

CALL TO ORDER

ANNOUNCEMENT THAT THE NOTICE REQUIREMENTS OF THE OPEN PUBLIC MEETINGS ACT HAVE BEEN SATISFIED - The Board President states that this meeting of the West Paterson Board of Education is being held in accordance with the Open Public Meetings Act. Notice of this meeting was provided to the North Jersey Herald & News and has been posted on the door of the West Paterson Board of Education Administration Building.

FLAG SALUTE

ROLL CALL

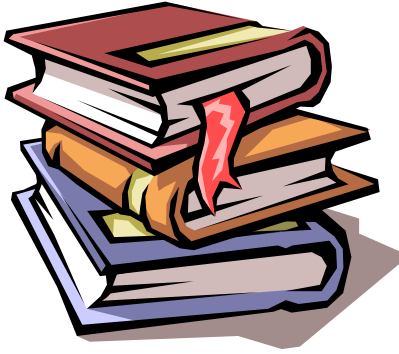
Members Present -

Members Absent –

Also Present -

PUBLIC HEARING

Please remember that this is a public meeting and is being televised. Anything you say will be public record and will be broadcast. As a result, pursuant to law, the Board Members cannot respond to you publicly concerning certain matters, such as those regarding an individual student. If there is a matter that you wish to remain private, we welcome you to discuss it with the Superintendent or a Board Member after the meeting or later at a mutually convenient time.



SUPERINTENDENT'S REPORT
WORKSHOP MEETING OF THE BOARD OF EDUCATION
February 7, 2008

AGENDA TOPICS

1. PRESENTATION

Pearson Digital Learning/Successmaker Software, Christine Everhard

2. DISCUSSION

- a) Potential future telecommunications system
- b) Draft 2008-2009 School Year Calendar
- c) Draft District Organizational Chart
- d) Interlocal Agreement with the Borough

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EXECUTIVE SESSION

MOTION TO GO INTO CLOSED SESSION

The Open Public Meeting Act, authorizes a public body to meet in Executive or Private Session under limited circumstances and WHEREAS said law requires the Board to adopt a resolution at a public meeting before it can meet in such Executive or Private Session. NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF WEST PATERSON THAT:

- 1) It does hereby determine that it is necessary to meet in Executive Session to discuss a personnel and/or litigation matter or contract matter.
- 2) The matter(s) discussed will be made public when confidentiality is no longer required.
- 3) Meeting will be resumed at conclusion of Executive Session.
- 4) The board does/does not expect to take action after Executive Session.

Motion to go into Executive Session at ____ p.m. by _____, seconded by _____.

Motion to return to Regular Session at ____ p.m. by _____, seconded by _____.

ADJOURNMENT

Motion to adjourn at ____ p.m. by _____, Seconded by _____

WEST PATERSON BOARD OF EDUCATION
EXECUTIVE SESSION
February 7, 2008

ITEMS DISCUSSED:

SER:lnj

File: Board Agenda/ Workshop 2-7-08