The Work Session/Business Meeting of the West New York Board of Education will be held in the Auditorium of the West New York Middle School, 201-57th Street, West New York, New Jersey. The order of business and agenda for the meeting are:

I. CALL TO ORDER

II. FLAG SALUTE

The Pledge of Allegiance to the Flag of the United States of America will be recited.

III. ROLL CALL

Roll Call

IV. OPEN PUBLIC MEETING STATEMENT

Open Public Meeting Statement

V. COMMUNICATIONS (Board Secretary)

First Reading of Policies

VI. SUPERINTENDENT’S REPORT – Clara Brito Herrera

1. Monthly Reports (these reports are on file and recorded)

VII. PUBLIC COMMENTS ON MATTERS OF GENERAL CONCERN

Public Comments

VIII. OPEN PUBLIC MEETING STATEMENT/RESOLUTION FOR EXECUTIVE SESSION

1. Open Public Meeting Statement | Motion to Recess to Executive Session
2. Adjourn the Executive Session and Reconvene in Public Session

IX. REVIEW CONSENT AGENDA RESOLUTIONS

BUSINESS and FINANCE

1.1 Treasurer of School Money Report
1.2 Approval of Minutes
1.3 Paid Bill List
1.4 Transfers
1.5 Early Childhood Providers Budget [2020-2021]
1.6 Shared Service Agreement for the Use of a Pick-up Truck
1.7 Donation - Annual Endowment to PS 4 Media Center
1.8 Home Health Care Therapies LLC [dba Horizon Healthcare Staffing] - Increase in Expenditure Cap for 2019-2020
1.9 Occupational Therapy Consultants - Increase in Expenditure Cap for 2019-2020

1.10 Recycle Technology Inventory

CURRICULUM

2.1 Travel Expense/Professional Development

2.2 Early Childhood Program Directors’ Meetings 20-21

2.3 Early Childhood Program Parent Workshops 20-21

2.4 Mentor Program Plan 2020-2021

2.5 Curriculum Revision - Dance K-8

OPERATIONS

3.1 Request for Use of Facilities

3.2 Requests for Transportation

3.3 Toilet Room Facilities for PRE-Kindergarten and Kindergarten Classroom

SPECIAL SERVICES

4.1 Placements 2019-2020 SY

4.2 Placements 2020-2021 SY

4.3 TF Educational Consulting, LLC

4.4 The Bilingual Child Study Team

LEGAL

5.1 Next Board Meeting

5.2 HIB Report

5.3 WNY BOE Schools: Polling Locations for the July 7, 2020 Primary Election

5.4 Second Reading of Policies

PERSONNEL

6.1 Resignations

6.2 Resignations/Retirement

6.3 Internal Hire Certificated

6.4 Rehire Substitute Custodians

6.5 FMLA/NJFLA/FFCRA

6.6 Transfers

6.7 Speech Therapist for Summer IEP Meetings

6.8 Nurse Summer Registration

6.9 Resignation Special Education Extended School Year Program
6.10 Special Education Extended School Year Program

6.11 Carl Perkins Grant

6.12 Anti-Bullying Safety -Climate Committee

6.13 WNY Middle School J.U.M.P. Program

6.14 CBE Students

6.15 Extra Compensation

6.16 Assistant Athletic Director

6.17 Emergency Certificate

**X. PUBLIC COMMENTS ON AGENDA RESOLUTIONS ONLY**

Public Comments

**XI. ITEMS REMOVED FROM AGENDA RESOLUTIONS**

The Board Secretary provides the Board members the opportunity to remove any Resolution(s) from the Consent Agenda.

**XII. MOTIONS AND RESOLUTIONS**

CONSENT AGENDA NOTICE

**XIII. BOARD RESOLUTIONS**

**XIV. BOARD OF EDUCATION COMMENTS**

A. Board Member Comments

B. Board President's Comments

**XV. ADJOURNMENT**

President: Asks the Board Secretary to request a motion to adjourn the meeting.