



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA
 Monday, January 26, 2009 7:30 pm

<u>Approx. Time</u>	<u>ITEM</u>		
7:35 pm	1. Welcome/Sunshine Notice		
	2. Pledge of Allegiance	A. Weisman	
7:40 pm	3. A. Approval of Agenda B. Resolution: Executive Session 1) Personnel Matters 2) Litigation 3) Contract Matters	A. Weisman	A
7:45 pm	4. Public Hearing: Lease Purchase Financing of Roof Projects	K. Stumbaugh	I
8:00 pm	5. RESOLUTION: Authorization of Lease Purchasing Financing of Roof Projects	K. Stumbaugh	A
8:05 pm	6. First Reading of Policy #5535 – Breathalyzer Testing	F. Adubato	I
8:10 pm	7. Announcements	R. Bolandi	
8:15 pm	8. First Opportunity for Public Comment <i>The opportunity for public comment will be provided near the beginning and end of every regular meeting of the Board of Education. Each public comment will be a maximum of twenty minutes in length unless there are unusual circumstances. Each participant will be allowed three minutes to speak and no one may speak again at the same forum until all wishing to speak have had a turn. The Board President or his/her designee will respond either orally or in writing as appropriate.</i>	A. Weisman	
8:35 pm	9. First Opportunity for Board Members’ Comments	A. Weisman	
8:45 pm	10. Motion to Approve Routine Items by Exception A. Staffing B. Emergent Hiring C. Special Education Self-Assessment Contract with Local Education Agencies. D. Travel Related Expenses E. Approval of Revision to Curriculum of Guitar 2 at HHS F. Removal of Ineligible Students G. Annual Update to Uniform State Memorandum of Agreement H. Donation to HHS Athletic Department I. Non-paid Extra Curricular Club - MHK J. Field Trips K. 2009-2010 School Calendar L. Volunteers M. Approval of Minutes – January 12, 2009 N. Board Secretary’s Report – November, 2008 O. Treasurer’s Report – November, 2008 P. Transfer Report – November, 2008 Q. Bill List	A. Weisman D. Feaster D. Feaster T. Sherrod M. Dzwonar M. Dzwonar B. Popovich R. Bolandi R. Bolandi R. Bolandi R. Bolandi R. Bolandi R. Bolandi K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh	A

8:50 pm	11. Second Opportunity for Public Comment	A. Weisman	
9:10 pm	12. Second Opportunity for Board Members' Comments	A. Weisman	
9:20 pm	13. Executive Session		
	14. Open Session		
	15. Adjourn	A. Weisman	A

UPCOMING MEETING: February 9, 2009 – HHS Cafeteria

A=Action Item W=Written I=Information