



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA
 September 13, 2010 – 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 Negotiations 4. Attorney/Client Privilege | A. Weisman |
| 7:45 pm | 4. Recognition and Welcome of New Teachers: Melissa Atinoro Anthony Arcaro Peter Brescia Jennifer Chang Cassandra Comperatore Ashley Daigle Amber Ely Elissa Graga Rachel Grill Graham Heilweil Dana Kamaras Danielle Lagnese Ashley Maxson Audrey Neveling Leah Nittoso Carolyn Ross Jennifer Vogel | E. Forsthoffer |
| 8:00 pm | 5. First Reading of BOE Policies A. Policy 5111 - Eligibility of Resident/Nonresident Pupils (Revised) B. Policy 6360 – Political Contributions (Revised) C. Policy 6422 - Budget Transfers (Revised) D. Policy 6740 – Reserve Accounts (Revised) E. Policy 8420 - Emergency and Crisis Situations (Revised) | E. Forsthoffer |
| 8:10 pm | 6. First reading of BOE Regulation 8420.1 – Fire and Fire Drills (Revised) | E. Forsthoffer |
| 8:15 pm | 7. Announcements | |
| 8:20 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 |
| 8:40 pm | 9. First Opportunity for Board Members’ Comments | A. Weisman |
| 8:50 pm | 10. Executive Session | |
| 9:10 pm | 11. Motion to Approve Routine Items by Exception A. Staffing B. Emergent Hiring C. FY 2011 IDEA Application D. Out of District Placement E. Professional Services for Students | A. Weisman D. Feaster D. Feaster T. Sherrod T. Sherrod T. Sherrod |

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| | <p>F. Volunteers/Chaperones</p> <p>G. Donations</p> <p>1. To HHS Music Department</p> <p>2. To HHS from Wal-Mart</p> <p>3. To HHS Freshman Orientation Picnic</p> <p>H. Field Trips</p> <p>I. Date Change in Overnight Field Trip Previously Approved</p> <p>J. Readmission for Previously Removed Affidavit Students</p> <p>K. Travel and Related Expenses</p> <p>L. Removal of Surplus Property</p> <p>M. Staff Eligible for Mileage Reimbursement 2010-11 School Year</p> <p>N. Approval of Minutes: July 19, 2010</p> <p>O. Tuition Agreement with Mercer County Vocational School for Three Students to Attend Full Time Honors Program: "Health Science Academy."</p> <p>P. Revised Board Secretary's Report for June, 2010</p> <p>Q. Revised Treasurer's Report for June, 2010</p> <p>R. Board Secretary's Report – July, 2010</p> <p>S. Treasurer's Report – July, 2010</p> <p>T. Transfer Report –July, 2010</p> <p>U. Bill List for September 13, 2010</p> <p>V. District Goals 2010-2011</p> | <p>E. Forsthoffer</p> <p>E. Forsthoffer</p> <p>E. Forsthoffer</p> <p>E. Forsthoffer</p> <p>L. Scheman</p> <p>M, Dzwonar</p> <p>K. Stumbaugh</p> <p>K. Stumbaugh</p> <p>K. Stumbaugh</p> <p>K. Stumbaugh</p> <p>K. Stumbaugh</p> <p>K. Stumbaugh</p> <p>K. Stumbaugh</p> <p>K. Stumbaugh</p> <p>K. Stumbaugh</p> <p>K. Stumbaugh</p> <p>K. Stumbaugh</p> <p>E. Forsthoffer</p> |
| 9:15 pm | 12. Second Opportunity for Public Comment | A. Weisman |
| 9:35pm | 13. Second Opportunity for Board Members' Comments | A. Weisman |
| | 14. Adjourn | A. Weisman |

UPCOMING MEETING: September 27, 2010 – 7:30 pm HHS CAFETERIA