



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
HIGHTSTOWN HIGH SCHOOL CAFETERIA
April 11, 2016 7:30 PM

1. Welcome/Sunshine Notice
2. Pledge of Allegiance
3. A. Approval of Agenda
B. Resolution: Executive Session
 1. Personnel – Employee Matters
 2. Student Matters – Bullying
 3. Student Matter – Settlement Agreement
 4. Negotiations
4. Recognition: 2016 Science Fair Winners and Honorable Mentions
 - 1st Place: Aishwarya Billakurthi
 - 2nd Place: Nistha Sheth
 - 3rd Place: Keerthi Kannan

Honorable Mention: Nicolas Damiano Abigail Carter Dominique Robinson
Max Letourneau Jason Vagrin Benjamin Ng Ruhi Patel
5. Recognition: National Merit Scholarship Program Finalists
Timothy Aveni Abigail Nickerson Swetha Subramaniam
6. Recognition: 2016 United States Presidential Scholars Program Candidate
Christian Sherwin
7. Presentation: Day of Dialogue by Hightstown High School Students
8. First Opportunity for Board Members' Comments
9. First Opportunity for Public Comment
The opportunity for public comment will be provided near the beginning of every regular meeting of the Board of Education. 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 designee will respond either orally or in writing as appropriate.
10. Second Reading of BOE Policies and Regulations – All are Revised and Mandated:
 - A. Policy 3221 - Evaluation of Teachers
 - B. Regulation 3221 - Evaluation of Teachers
 - C. Policy 3222 - Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
 - D. Regulation 3222 - Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
 - E. Policy 3223- Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
 - F. Regulation 3223- Evaluation of Administrators, Excluding Principals, Vice Principals, & Assistant Principals
 - G. Policy 3224 - Evaluation of Principals, Vice Principals, and Assistant Principals
 - H. Regulation 3224 - Evaluation of Principals, Vice Principals, and Assistant Principals
 - I. Policy 3431.1 - Family Leave (Revised) Mandated
 - J. Policy 4431.1 - Family Leave (Revised) Mandated
11. Superintendent's Report

12. Executive Session
<ul style="list-style-type: none"> • Return to Open Session
13. Second Opportunity for Board Members' Comments
14. Second Opportunity for Public Comment
15. Motion to Approve Routine Items by Exception: <ul style="list-style-type: none"> A. Staffing B. Bullying Report from March 21, 2016 C. Settlement Agreement as Discussed in Closed Session D. ChazMaTazz Formalwear Scholarship E. Field Trip Locations F. Elementary & Secondary Education Act (ESEA) Accountability Action Plan-2015 Participation Rate G. HHS Overnight Trips <ul style="list-style-type: none"> 1. Robotics Team to St. Louis, MO 2. Project Green to Bridgewater NJ 3. Ecology Club to Seaside Park, NJ H. Travel and Related Expenses I. Professional Services for Students J. Approval of Minutes for March 7, 2016 meeting K. Resolution: Pension and Health Benefits Reformation L. Resolution: Changes to Current Graduation Requirement M. Increase Travel Expense Maximum for 2015-16 School Year N. Renew Service Provider Contract: Parker McCay PA as Student Services Attorney O. Board Secretary and Treasurer's Report for February, 2016 P. Transfer Report for February, 2016 Q. Bill List for April 11, 2016
16. Executive Session - (optional)
17. Open Session
18. Adjourn

UPCOMING MEETING: April 25, 2016 – HHS Cafeteria