



“Pride in Performance”

**EAST WINDSOR REGIONAL SCHOOL DISTRICT**

***Office of the Superintendent***

REGULAR MEETING OF THE BOARD OF EDUCATION  
 HIGHTSTOWN HIGH SCHOOL CAFETERIA  
 July 20, 2009 – 7:30 P.M.

<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. Strategy Discussion with New Labor Counsel	A. Weisman
7:45 pm	4. Second Reading of Board Policy # 2467 – Surrogate Parents and Foster Parents	K. Stumbaugh
7:50 pm	5. Announcements	R. Bolandi
7:55 pm	6. 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
8:15 pm	7. First Opportunity for Board Members’ Comments	A. Weisman
8:25 pm	8. Executive Session	
8:35 pm	9. Motion to Approve Routine Items by Exception A. Staffing B. Out of District Placement C. Professional Services for Students D. Approve Ivelis Sanfilippo to Present Two Professional Development Workshops on 8/18 /09 and 8/19/09 E. Accept No Child Left behind Allocations for FY10 F. Field Trips G. Readmission of Affidavit Students H. Removal of Affidavit Students I. Minutes for June 29, 2009 J. Minutes Revision for May 11,2009 Item 12J K. Change Order #1 - Roofing Project L. Change Order #2 - Roofing Project M. Joint Transportation Agreement 09-10 with Roosevelt Board of Ed. N. Transfer Report – May, 2009 O. Board Secretary’s Report – May 2009 P. Treasurer’s Report – May 2009 Q. Bill List for July 20, 2009	A. Weisman D. Feaster T. Sherrod T. Sherrod M. Dzwonar  M. Dzwonar R. Bolandi B. Popovich B. Popovich K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh
8:40 pm	10. Second Opportunity for Public Comment	A. Weisman
9:00 pm	11. Second Opportunity for Board Members’ Comments	A. Weisman
9:10 pm	12. Executive Session	
	13. Open Session	
	14. Adjourn	A. Weisman

**Upcoming Meeting: August 17, 2009 7:30 p.m. HHS Cafeteria**