



**"Pride in Performance"**

**EAST WINDSOR REGIONAL SCHOOL DISTRICT**

***Office of the Superintendent***

REGULAR MEETING OF THE BOARD OF EDUCATION  
HIGHTSTOWN HIGH SCHOOL CAFETERIA "M"  
December 12, 2016 – 7:30 P.M.

1. Welcome/Sunshine Notice
2. Pledge of Allegiance
3. A. Approval of Agenda B. Resolution: Executive Session 1) Personnel Matters 2) Negotiations 3) Student Residency Hearing 4) Student Matters - Bullying
4. Recognition: Bob Laverty and Erica DiRaimondo
5. First Opportunity for Board Members' Comments
6. First Opportunity for Public Comment <i>Two opportunities for public comment will be provided at every regular meeting of the Board of Education. Participants 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>
7. FY 2016 Audit Presentation
8. Transportation Presentation
9. Superintendent's Report
10. Executive Session <ul style="list-style-type: none"><li>• Return to Open Session</li></ul>
11. Second Opportunity for Board Members' Comments
12. Second Opportunity for Public Comment
13. Motion to Approve Routine Items by Exception A. Staffing B. Bullying Report from November 21, 2016 C. Out of District Placement in Public and Private Schools D. Field Trip Locations E. Donations F. Uncompensated Club at MHK G. Crayola Grant to PLD H. Revised PARCC Schedule I. Travel and Related Expenses J. Resolution to Approve <u>SSP Architectural Group</u> as District Architect of Record K. Resolution for <u>Provident Bank</u> as District Financial Depository L. 2016 Comprehensive Audit Financial Report, Auditors Management Report and Corrective Action Plan M. Approve <u>PARS Environmental</u> for District Water Supply Testing N. Minutes of the October 10 <sup>th</sup> 2016 regular meeting O. Board Secretary and Treasurer's Report for October, 2016 P. Transfer Report for October, 2016 Q. Bill List for December 12, 2016
14. Adjourn

**UPCOMING MEETING:      JANUARY 4, 2017 - REORGANIZATION - HHS CAFETERIA**