



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
HIGHTSTOWN HIGH SCHOOL CAFETERIA
June 22, 2016 – 7:30 P.M.

1. Welcome
2. Sunshine Notice
3. Pledge of Allegiance
4. A. Approval of Agenda
B. Resolution: Executive Session
 1. Personnel Matters
 2. Student Matters - Bullying
 3. Negotiations
 4. Board Vacancy Interview
 5. Attorney Client Privilege
5. Presentation: Elementary Report Card Revisions
6. First Opportunity for Board Members Comments
7. First Opportunity for Public Comment
Two opportunities for public comment will be provided at 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 his/her designee will respond either orally or in writing as appropriate.
8. Superintendent’s Report
9. Executive Session
 - Return to Open Session
10. Second Opportunity for Board Members’ Comments
11. Second Opportunity for Public Comment
12. Motion to Approve Routine Items by Exception
 - A. Staffing
 - B. Bullying Report from June 6, 2016
 - C. Motion to Approve Elementary Report Card Revisions
 - D. Donations to HHS and GNR
 - E. Approve New High School French Resource
 - F. Professional Services for Students
 - G. Resolution to Authorize Payment for Merit Goals to Dr. Richard S. Katz, Superintendent
 - H. Resolution to Award Bid for the Melvin H. Kreps Athletic Field Rehabilitation & Irrigation to Gowers, Inc. of Southampton, NJ
 - I. Minutes of the Regular Meeting on May 9, 2016
 - J. Addendum to Extend Contract with Source for Teachers, LLC for Managed Educational Substitute Assignment Services for 2016-2017
 - K. Resolution to Designate Sonitrol Security of Central New Jersey as the Sole Source Provider for Security Related Equipment and Services
 - L. 2016-2017 Substitute Rates

- M. 2016-2017 Tuition Rates for Non-resident Students
- N. Purchase of New Elementary Playground Equipment through State Contract
- O. Approval to Provide New District Wide Access Control Upgrade
- P. Approval of Fiber Optics Upgrade to HHS and MHK Schools
- Q. Safety Grant Application 2016-17
- R. Capital Reserve Deposit Resolution
- S. Joint Transportation Agreements
 - 1. Robbinsville School District
 - 2. Lawrenceville School District
 - 3. Princeton Public School District
- T. Resolution for District Purchases through State Contract Cooperative Purchasing Agents
- U. Approval of Ethel McKnight SDA ROD Grant Submission
- V. Approval of Authorization to Hire Prospective Employees During July & August, 2016
- W. Change Order #1: Fire Alarm Replacement at WCB & GNR
- X. Bill List for June 22, 2016

13. Executive Session - Optional

14. Open Session

15. Adjourn

UPCOMING MEETINGS: July 11, 2016