



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA
 MAY 12, 2014 – 7:30 P.M.

1. Welcome/Sunshine Notice	A. Weisman
2. Pledge of Allegiance	A. Weisman
3. A. Approval of Agenda B. Resolution: Executive Session 1. Student Matters - Bullying	A. Weisman
4. Recognition: Spelling Bee Contest Winners Tarun Chandanala Aarushi Jain Nikita Saripella	E. Forsthoffer
5. Recognition: Credit Suisse Donation to the FIRST Robotics Team	E. Forsthoffer
6. Presentation: HHS FIRST Robotics Team	E. Forsthoffer
7. First Opportunity for Public Comment <i>Two opportunities for public comment will be provided near the beginning of every regular meeting of the Board of Education. Each will be a maximum of twenty minutes unless there are unusual circumstances. 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>	A. Weisman
8. First Opportunity for Board Member’s Comments	A. Weisman
9. Proclamation: Special Education Week	A. Weisman
10. Presentation: Climate Survey Part 4 – Parents	E. Forsthoffer
11. First Reading of BOE Policies: A. P 1240 - Evaluation of Superintendent – Mandated /Revised B. P 3142 - Nonrenewal of Non-tenured Teaching Staff Member –Recommended/Revised C. P 3144 - Certification of Tenure Charges – Recommended/ Revised D. P 3221 - Evaluation of Teachers - Mandated/Revised E. P 3222 - Evaluation of Teaching Staff Members, Excluding Teachers and Administrators – Mandated/Revised F. P 3223 - Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals - Mandated/Revised G. P 3224 - Evaluation of Principals, Vice Principals, & Assistant Principals - Mandated/New H. P 4146 - Nonrenewal of Non-tenured Support Staff Member - Recommended/Revised	E. Forsthoffer
12. First Reading of BOE Regulations: A. R 1240 - Evaluation of Superintendent – Mandated/Revised B. R 3221 - Evaluation of Teachers – Mandated/Revised C. R 3222 - Evaluation of Teaching Staff Members, Excluding Teachers and Administrators - Mandated/Revised D. R 5330 – Administration of Medication – Mandated/Revised	E. Forsthoffer
13. Announcements	

14. Executive Session	A. Weisman
15. Second Opportunity for Public Comment	A. Weisman
16. Second Opportunity for Board Members Comments	A. Weisman
17. Motion to Approve Routine Items by Exception	A. Weisman
A. Staffing	D. Feaster
B. Bullying Report from May 5, 2014	E. Forsthoffer
C. Field Trip	E. Forsthoffer
D. Move June 16 th 2014 Meeting to June 23, 2014	E. Forsthoffer
E. Out of District Placement	T. Sherrod
F. Revised Budget Amount for 2014-15	T. Thompson
G. Declaration and Removal of Surplus Property	T. Thompson
1. Textbooks-HHS Business Department	
2. Digital Message Boards-Community Services	T. Thompson
H. Resolution Authorizing Execution and Delivery of ROD Grant for Roof and Door Replacement/Repair Projects	
I. Board Secretary and Treasurer's Report for March, 2014	T. Thompson
J. Transfer Report for March, 2014	T. Thompson
K. Bill List: May 12, 2014	T. Thompson
18. Executive Session - Optional	
19. Open Session	
20. Adjourn	A. Weisman

Next Scheduled Board Meeting: June 2, 2014 HHS Cafeteria