



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA
 December 12, 2011 – 7:30 P.M.

| <u>ITEM</u> | |
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| 1. Welcome/Sunshine Notice | |
| 2. Pledge of Allegiance | R. Lavery |
| 3. A. Approval of Agenda B. Resolution: Executive Session 1) Litigation - L.S. vs. BOE 2) Student Matters - Bullying 3) Attorney/Client Privilege 4) Negotiations | R. Lavery |
| 4. Recognition: Donations to East Windsor Regional School District | E. Forsthoffer |
| 5. Presentation of 2010-11 District Audit | K. Stumbaugh |
| 6. Approval of Corrective Action Plan for 2010-11 Audit Findings | K. Stumbaugh |
| 7. Resolution: Safe Routes to Schools Grant Application | E. Forsthoffer |
| 8. Second Reading of Policy 5600 – Pupil Discipline/Code of Conduct | E. Forsthoffer |
| 9. Announcements | E. Forsthoffer |
| 10. 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> | R. Lavery |
| 11. First Opportunity for Board Members’ Comments | R. Lavery |
| 12. Executive Session - Optional | |
| 13. Motion to Approve Routine Items by Exception A. Staffing B. Emergent Hiring C. Statement of Assurance D. Out of District Placement E. Donations: 1. HHS Red Cross Club from Shiseido Corp. 2. HHS and MHK Music Departments 3. Exxon/Mobil Educational Alliance Grant to HHS 4. HHS 9 th Grade Orientation/Picnic F. Field Trips G. Overnight Field Trip – HHS Cheerleading Competition in Orlando, Florida | R. Lavery D. Feaster D. Feaster D. Feaster T. Sherrod E. Forsthoffer E. Forsthoffer E. Forsthoffer |

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| H. Volunteers | E. Forsthoffer |
| I. Bullying Report from November 14, 2011 | E. Forsthoffer |
| J. Facility Lease Agreement with Mercer County Community College | K. Stumbaugh |
| K. Approval of Minutes: November 14, 2011 Meeting | K. Stumbaugh |
| L. Recycle Proposal for Surplus Technology Equipment | K. Stumbaugh |
| M. Approval of Proposed Amendments to NJ School Boards Association Ins. Group Bylaws | K. Stumbaugh |
| N. Amend Designated Signatory for Scholarship Account at Wells Fargo Bank | K. Stumbaugh |
| O. Joint Transportation Agreement with Robbinsville School District | K. Stumbaugh |
| P. Appointment of Broker of Record | K. Stumbaugh |
| Q. Board Secretary's Report for October, 2011 | K. Stumbaugh |
| R. Treasurer's Report for October, 2011 | K. Stumbaugh |
| S. Transfer Report for October, 2011 | K. Stumbaugh |
| T. Bill & Claims Report (District) December 12, 2011 | K. Stumbaugh |
| U. Bill & Claims Reports (Board members) December 12, 2011 | K. Stumbaugh |
| 14. Second Opportunity for Public Comment | R. Lavery |
| 15. Second Opportunity for Board Members' Comments | R. Lavery |
| 16. Executive Session | |
| 17. Open Session | |
| 18. Adjourn | R. Lavery |

UPCOMING MEETING: January 9, 2012 – HHS Cafeteria