



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
HIGHTSTOWN HIGH SCHOOL CAFETERIA
January 11, 2016 7:30 P.M.

ITEM

1. Welcome/Sunshine Notice
2. Pledge of Allegiance
3. A. Approval of Agenda
B. Resolution: Executive Session
 1. Personnel Matters
 2. Student Matters – Bullying
 3. Negotiations Update
 4. Review Superintendent Goals
4. **Presentation:** 2014-2015 District Audit by District Auditor
5. Approval of June 30, 2015 Audit
6. Approval of Corrective Action Plan for FY 2015 Comprehensive Annual Financial Report
7. **Presentation:** 2015 Spring PARCC Results
8. First Opportunity for Board Members’ Comments
9. First Opportunity for Public Comment
The opportunity for public comment is provided near the beginning & end of every regular meeting of the Board of Education. Participants will be allowed three minutes to speak and no one may speak again 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.
10. Superintendent’s Report
11. Executive Session (*optional*)
 - Return to open session
12. Second Opportunity for Board Members’ Comments
13. Second Opportunity for Public Comment
14. Motion to Approve Routine Items by Exception
 - A. Staffing
 - B. Bullying Report from December 7, 2015
 - C. 2016-2017 School Calendar
 - D. Approval for HHS to Use Community All-Stars, LLC for Fundraising
 - E. Donation to the HHS Red Cross Club from Shiseido America, Inc.
 - F. Overnight Field Trips:
 - 1) HHS Cheerleading Competition in Orlando, Fla.
 - 2) HHS DECA Club to Cherry Hill, NJ
 - 3) HHS Senior Class to Stroudsburg, PA
 - G. Field Trips
 - H. Approval for After-School Remedial Literacy Program for the Elementary Schools
 - I. Travel & Related Expenses

- J. High School Music Department Course Proposals for 2016-17: *Rock Band* and *Intro to Drums and Percussion*
- K. High School Spring Sports Schedule (on SharePoint)
- L. Approval of Nov. 16, and Dec. 7, 2015 Meeting Minutes
- M. Tuition Contract for homeless resident student
- N. 2015-16 Joint Transportation Agreements
- O. Approval of Contracts
 - 1. Turp, Coates, Essl, & Driggers for Board Legal Services
 - 2. HHS Team Physician Services: A+ Athlete Sports Medicine of Robbinsville, NJ.
- P. Board Secretary and Treasurer's Report for November, 2015
- Q. Transfer Report for November, 2015
- R. Approve District and Superintendent 2015-2016 Merit Goals
- S. Declaration and Removal of Surplus Property: HHS Musical Scenery
- T. Bill List for January 11, 2016

15. Executive Session

16. Open Session

17. Adjourn

Upcoming Meetings: Monday, February 8, 2016 - HHS Cafeteria, 7:30 p.m.