

EAST WINDSOR REGIONAL SCHOOL DISTRICT, HIGHTSTOWN, NJ 08520

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION

DATE: MAY 17, 2010 7:30 p.m.

The Board of Education of the East Windsor Regional School District held a SPECIAL meeting on Monday, May 17, 2010 at 7:30 p.m. in the Administration Training Room, located at 25A Leshin Lane, Hightstown, NJ.

ITEM 1. WELCOME

Board President Alice Weisman opened the meeting at 7:30 p.m. and read the Open Public Meeting Act Statement (Sunshine Notice). Ms. Weisman pointed out the fire exits in compliance with the NJ fire code.

Members Present: Paul Connolly (arrived 7:35 pm), Bruce Ettman, Suzann Fallon, Bonnie Fayer, Christine. Harrington, Bob Laverty Susan Lloyd, Kennedy Paul, Alice Weisman
Members Absent: None
Also Present: Michael Dzwonar, Interim CSA
David Coates, Board Legal Counsel
Kurt Stumbaugh, SBA/Board Secretary

ITEM 2. PLEDGE OF ALLEGIANCE

ITEM 3.A APPROVAL OF AGENDA

Mr. Laverty moved, seconded by Ms. Fayer to approve the agenda.
On a roll call vote of the Board, motion to approve agenda was carried unanimously.

ITEM 3.B RESOLUTION FOR CLOSED SESSION

Mr. Laverty moved, seconded by Ms. Fayer to approve the following:

BE IT RESOLVED, that the Board of Education of the East Windsor Regional School District will hold a closed session during its special meeting on May 17, 2010.

This closed session concerns:

1. Contract Negotiations
2. Attorney/Client Privilege

Minutes will be made available to the public when the need for confidentiality no longer exists.

On a roll call vote of the Board, motion to approve was carried unanimously

ITEM 4. OPPORTUNITY FOR PUBLIC COMMENT

No one spoke.

ITEM 5. EXECUTIVE SESSION

ITEM 6. OPEN SESSION

ITEM 7. ADJOURN

Ms. Fayer moved to adjourn.

Kurt Stumbaugh, Board Secretary