



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA ANNEX
 August 15, 2011 – 7:30 P.M.

<u>ITEM</u>	
1. Welcome/Sunshine Notice	
2. Pledge of Allegiance	R. Lavery
3. A. Approval of Agenda B. Resolution: Executive Session 1. Personnel Matters – EWEA Sidebar 2. Litigation - M.M. v. EWRSD Settlement 3. Attorney/Client Privilege – Unfair Labor Practices	R. Lavery
4. Recognition: Diane Tomori District Food Service Director is Winner of Chartwells School Dining Services "Be-A-Star " Contest	E. Forsthoffer
5. Approval of Revised 2011-12 Budget Modification with Additional State Aid	E. Forsthoffer K. Stumbaugh
6. First Reading of Board Policies • Policy 2431.4 – Prevention & Treatment of Sports-Related Concussions and Head Injuries (New) • Policy 5512 – Harassment, Intimidation, and Bullying (Revised)	E. Forsthoffer
7. First Reading of Mandated Regulations • Regulation 2431.4 – Prevention and Treatment of Sports-Related Concussions and Head Injuries (New) • Regulation 5512 – Harassment, Intimidation, or Bullying Investigation Procedure (Revised)	E. Forsthoffer
8. Announcements	E. Forsthoffer
9. 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
10. First Opportunity for Board Members' Comments	R. Lavery
11. Executive Session	
12. Motion to Approve Routine Items by Exception A. Staffing B. Emergent Hiring C. Revised Elementary Curriculum 1) K-2 Math 2) K-5 Science D. Organizational Chart for 2011-12 E. Field Trips F. Volunteers & Chaperones G. Employee Travel and Related Expenses H. Child Assault Prevention Application I. No Child Left Behind Allocations for Fiscal Year 2011-12	R. Lavery D. Feaster D. Feaster D. Feaster E. Forsthoffer E. Forsthoffer E. Forsthoffer M. Dzwonar D. Feaster M. Dzwonar

J. Out of District Placement	T. Sherrod
K. Establish and/or Eliminate a Special Education Program or Service	T. Sherrod
L. Professional Services for Students	T. Sherrod
M. School Bus Routes 2011-12	K. Stumbaugh
N. Readmission of Eligible Affidavit Students	L. Scheman
O. Declaration of and Removal of Surplus Property	K. Stumbaugh
1. MHK Media Equipment	
2. School buses	
P. EWEA Tuition Reimbursement	K. Stumbaugh
Q. EWEA Sidebar Agreement	K. Stumbaugh
R. Joint Transportation Agreement with Roosevelt School District	K. Stumbaugh
S. Resolution: Payment for Services of Former Superintendent	K. Stumbaugh
T. Comprehensive Maintenance Plan	K. Stumbaugh
U. Appointment of Flexible Spending Account Administrator	K. Stumbaugh
V. Appointment of Employee Assistance Program Provider	D. Feaster
W. Bill list for August 15, 2011	K. Stumbaugh
13. Second Opportunity for Public Comment	R. Lavery
14. Second Opportunity for Board Members' Comments	R. Lavery
15. Executive Session - Optional	
16. Open Session	
17. Adjourn	R. Lavery

UPCOMING MEETING: September 12, 2011 – HHS CAFETERIA