



“Pride in Performance”

# **EAST WINDSOR REGIONAL SCHOOL DISTRICT**

*Office of the Superintendent*

REGULAR MEETING OF THE BOARD OF EDUCATION  
 HIGHTSTOWN HIGH SCHOOL CAFETERIA  
 MAY 11, 2009 – 7:30 P.M.

<u>Time</u> <u>Approx.</u>	<u>Item</u>		
7:35 p.m	1. Welcome/Sunshine Notice		
	2. Pledge of Allegiance	A. Weisman	
7:40 p.m.	3. A. Approval of Agenda B. Resolution: Executive Session 1. Personnel Matters 2. Litigation 3. Contract Negotiations	A. Weisman	A
7:45 p.m	4. Proclamation: Special Education Week	A. Weisman	A
7:50 p.m.	5. Second Readings A. Policy #1220 – Employment of CSA B. Policy #1620 – Administrative Employment Contracts C. Policy #6423 – Expenditures for Non Employee Activities, Meals and Refreshments D. Policy #6470 - Payment of Claims E. Policy #6471 – Travel F. Policy #6510 – Payroll G. Policy #6830 – Audit H. Policy #6832 – Receiving State Aid I. Policy #9120 – Public Relations J. Policy #5320 – Immunization K. Policy #8311 – Manage Electronic Mail	R. Bolandi	A
7:55 p.m.	6. Elementary Redistricting	R. Bolandi	I/A
8:15 p.m.	7. Waiver for Elementary World Language	R. Bolandi	I/A
8:20 p.m.	8. Announcements	R. Bolandi	I
8:25 p.m.	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>	A. Weisman	
8:55 p.m.	10. First Opportunity for Board Member’s Comments	A. Weisman	
9:05 p.m.	11. Motion to Approve Routine Items by Exception A. Staffing B. Authorization of Emergent Hiring Pending Criminal History Check C. Volunteers /Chaperones	A. Weisman D. Feaster D. Feaster R. Bolandi	A

	D. Approval of Travel and Related Expenses E. Fall Sports Schedules for HHS and MHK School F. Summer School for HHS and MHK G. Summer Camp for HHS Marching Band H. Donations I. Field Trips J. Student to Study Abroad K. Approval of Minutes: April 16, 2009 L. Tax Levy Schedule: 2009-10 Budget M. Award of Bids & Contracts: 1. Electric Service 2. Food Service Management Company N. Required Signatures for WCB Student Activities Account O. Bill List	M. Dzwonar M. Dzwonar M. Dzwonar M. Dzwonar R. Bolandi R. Bolandi R. Bolandi K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh	
9:10 p.m.	12. Second Opportunity for Public Comment	A. Weisman	
9:30 p.m.	13 Second Opportunity for Board Members' Comments	A. Weisman	
9:40 p.m.	14. Executive Session		
	15. Open Session		
	16. Adjourn	A. Weisman	A

A=ACTION ITEM      W=WRITTEN      I=INFORMATION

Next Scheduled Board Meeting: June 8, 2009 HHS Cafeteria