



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA
 January 7, 2013 – 7:30 P.M.

1. Call to Order	K. Stumbaugh
2. Pledge of Allegiance	K. Stumbaugh
3. Seating of New Board Members with Oaths of Office	K. Stumbaugh
4. Election of Board President	K. Stumbaugh
5. Election of Board Vice President	BOE President
6. A. Approval of Agenda B. Resolution: Executive Session 1. Attorney/Client Privilege - Security 2. Student Matters - Bullying	BOE President
7. Board Organization A. Board Policies, By laws, Curriculum Course Adoption B. Depositories of School Funds C. Award & Scholarships D. Student Activities Accounts E. Petty Cash Funds and Approved Signatories F. Bank Accounts at Citigroup Fund Services G. Investments H. Designated Financial Depositories I. Authorization to Sign Checks J. Payment of Certain Bills Prior to Board Approval K. Budget Implementation L. Designation of Official News Media M. Board of Education Regular Meeting Calendar N. Board Responsibilities O. District 403B Plan Vendors P. Tuition Rates Q. Use of State Contracted Vendors R. Resolution to Appoint District Purchasing Agent S. Resolution to Appoint District Custodians of Records T. Fees for District Extended Day Programs U. Staff Appointments for Fiscal Year 2013 • Board Secretary • Assistant Board Secretary • Acting Board Secretary • Chemical Hygiene Officer • Public Agency Compliance Officer • District Police Liaison • Homeless Liaison • District 504 Officer • Affirmative Action Officer • ADA Coordinator • Title IX Coordinator • Facility Compliance • Substance Awareness Coordinators • Truant Officer	BOE President

<ul style="list-style-type: none"> • Treasurer of School Monies <p>V. District Service Providers: Appointments for Fiscal Year 2013</p> <ul style="list-style-type: none"> • Insurance Broker • Architect • Auditing Firm • Health Benefits Broker • Sports Physician • Data Consultant • Health Services/School Physician • Board Legal Counsel. • Labor Attorneys. <p>W. Code of Ethics for School Board Members</p>	
8. Resolution Authorizing Lease Purchase Financing of HHS athletic Stadium Upgrades	K. Stumbaugh
9. Approve the Firm Phoenix Advisors, LLC as Board Financial Advisors	K. Stumbaugh
10. Approve the Firm McManimon, Scotland & Baumann, LLC as Board Special Counsel	K. Stumbaugh
11. First Opportunity for Public Comment <i>The opportunity for public comment will be provided near the beginning and end of every regular meeting. Each will be a maximum of twenty minutes in length. No one may speak again at the same forum until all wishing to speak have had a turn. The R. Laverty or his/her designee will respond either orally or in writing as appropriate.</i>	
12. First Opportunity for Board Member's Comments	
13. Announcements	E. Forsthoffer
14. First Executive Session - Optional	
15. Motion to Approve Routine Items by Exception <ul style="list-style-type: none"> A. Staffing B. Bullying Report from December 10, 2012 C. Travel and Related Expenses D. Out of District Placement E. Field Trips F. Donations to the HHS Red Cross Club Holiday Party G. Overnight Field Trips <ul style="list-style-type: none"> 1) HHS Ski Club to Vermont 2) HHS Cheerleading to Orlando, Florida for UCA National Competition H. Non-Paid Clubs – Project Green at MHK I. Non-Resident Tuition Contract J. Declaration and Removal of Surplus Property - Pianos K. Approval of Minutes: December 10, 2012 L. Proposal for Geotechnical Services for Soil Testing at HHS M. Board Secretary's Report for November, 2012 N. Treasurer's Report for November, 2012 O. Transfer Report for November, 2012 P. Rental of District School Bus for Community Group Usage Q. Agreement for One day Evaluator Training with Stronge & Associates Educational Consultants R. Bill List - January 7, 2013 	BOE President D. Feaster E. Forsthoffer M. Dzwonar T. Sherrod E. Forsthoffer E. Forsthoffer E. Forsthoffer E. Forsthoffer K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh D. Feaster K. Stumbaugh
16. Second Opportunity for Public Comment	
17. Second Opportunity for Board Member's Comments	
18. Second Executive Session	
19. Open Session	
20. Adjourn	

NEXT REGULAR MEETING: January 28, 2013 7:30 pm HHS Cafeteria