



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA
 MARCH 30, 2009 8:45 PM*

| <u>Approx. Time</u> | <u>ITEM</u> | | |
|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| | <i>*(After Public Hearing on Budget, Board members will convene to High School Cafeteria to conduct its regular scheduled meeting).</i> | | |
| 8:45 pm | 1. Approval of Agenda | A. Weisman | A |
| 8:50 pm | 2. First Reading of Board Policies Policy 5330 – Administration of Medication Policy 5331 – Management of Life-Threatening Allergies in Schools Policy 2460 – Special Education Policy 2467 – Surrogate Parents and Foster Parents | F. Adubato | A |
| 8:55 pm | 3. Discussion: April 13th Snow Day | R. Bolandi | I/A |
| 9:05 pm | 4. Discussion: Resolution – Age Restricted Housing Conversion Bill | D. Coates | I/A |
| 9:15 pm | 5. Announcements | R. Bolandi | |
| 9:20 pm | 6. 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 | |
| 9:40 pm | 7. First Opportunity for Board Members’ Comments | A. Weisman | |
| 9:50 pm | 8. Motion to Approve Routine Items by Exception A. Staffing B. Emergent Hiring C. Travel Related Expenses D. Honorary Employee for a Day Program - MHK Students E. Field Trip Approval – MHK F. Volunteers G. Approval of Minutes: March 16, 2009 H. Renewal of Contract: First Student Transportation I. Board Secretary’s Report – January, 2009 J. Treasurer’s Report - January, 2009 K. Transfer Report – January, 2009 L. Bill List – March 30, 2009 | A. Weisman D. Feaster D. Feaster M. Dzwonar R. Bolandi R. Bolandi R. Bolandi K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh | A |
| 9:55 pm | 9. Second Opportunity for Public Comment | A. Weisman | |
| 10:15 pm | 10. Second Opportunity for Board Members’ Comments | A. Weisman | |
| 10:25 pm | 11. Adjourn | A. Weisman | A |

UPCOMING MEETING: TBD per agenda item #3
 A=Action Item W=Written I=Information