



“Pride in Performance”

# **EAST WINDSOR REGIONAL SCHOOL DISTRICT**

*Office of the Superintendent*

REGULAR MEETING OF THE BOARD OF EDUCATION  
 HIGHTSTOWN HIGH SCHOOL CAFETERIA  
 MAY 24, 2010 – 7:30 P.M.

<u>Time 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 4. Attorney/Client Privilege	A. Weisman
7:45 p.m.	4. Board Recognition: Bristol-Myers Squibb Donation of \$6,000 to the HHS FIRST Robotics Team	M. Dzwonar
7:50 p.m.	5. Presentation: HHS FIRST Robotics	M. Dzwonar
8:05 p.m.	6. Recognition: MHK Faculty Advisor and Students for Award Winning Issue of <i>Red Ink Magazine</i>	M. Dzwonar / L. Stein
8:15 p.m.	7. Recognition: VFW Essay Contest Winners from MHK	M. Dzwonar / L. Stein
8:25 p.m.	8. Recess	
8:30 p.m.	9. Second Reading of Board Policies: A. Policy 3351/4351 – Healthy Workplace Environment (New) B. Policy 5338 - Diabetes Management (New) C. Policy 5512.01 - Harassment, Intimidation, and Bullying (Revised) D. Policy 5533 - Pupil Smoking (Revised) E. Policy 6660 - Student Activity Fund (Revised) F. Policy 7434 - Smoking On School Grounds (Revised) G. Policy 8461 - Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse (Revised) H. Policy 9700 – Special Interest Groups (Revised) I. Policy 1570 - Internal Controls (Revised) J. Policy 1620 – Administrative Employment Contracts (Revised) K. Policy 6111 - Special Education Medicaid Initiative (SEMI) Program (Revised) L. Policy 6471 – School District Travel (Revised)	M. Dzwonar
8:35 p.m.	10. Second Reading of Bylaws: A. Bylaw 0142.1 - Nepotism (Revised) B. Bylaw 0174 - Legal Services (Revised) C. Bylaw 0177 - Professional Services (Revised)	
8:40 p.m.	11. Announcements	

8:45 p.m.	<p><b>12. First Opportunity for Public Comment</b>  <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.</i>  <i>The Board President or his/her designee will respond either orally or in writing as appropriate.</i></p>	A. Weisman
9:05 p.m.	<b>13. First Opportunity for Board Member's Comments</b>	A. Weisman
9:15 p.m.	<b>14. Executive Session</b>	
9:25 p.m.	<p><b>15. Motion to Approve Routine Items by Exception</b></p> <ul style="list-style-type: none"> <li>A. Staffing</li> <li>B. Approval of Governor's Teacher Award winners</li> <li>C. Approval of Travel and Related Expenses</li> <li>D. Approval of Donation from Bristol Myers Squibb to HHS FIRST Robotics Team</li> <li>E. Volunteers /Chaperones</li> <li>F. Field Trips</li> <li>G. Approval of Minutes: <ul style="list-style-type: none"> <li>April 26, 2010 Regular Meeting</li> <li>April 29, 2010 Special Meeting</li> </ul> </li> <li>H. Award of Bid: Unleaded Gasoline and Diesel Fuel</li> <li>I. Board Secretary's Report: April, 2010</li> <li>J. Treasurer's Report: April, 2010</li> <li>K. Transfer Report: April, 2010</li> <li>L. Bill List: May 24, 2010</li> </ul>	<p>A. Weisman  D. Feaster  D. Feaster  M. Dzwonar  M. Dzwonar  M. Dzwonar  M. Dzwonar  K. Stumbaugh</p> <p>K. Stumbaugh  K. Stumbaugh  K. Stumbaugh  K. Stumbaugh  K. Stumbaugh</p>
9:30 p.m.	<b>16. Second Opportunity for Public Comment</b>	A. Weisman
9:50 p.m.	<b>17. Second Opportunity for Board Members' Comments</b>	A. Weisman
10:00 p.m.	<b>18. Executive Session</b>	
	<b>19. Open Session</b>	
	<b>20. Adjourn</b>	A. Weisman

Next Scheduled Board Meeting: June 7, 2010 HHS Cafeteria