



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA
 May 2, 2011 – 7:30 P.M.

AGENDA	
1. Call to Order	K. Stumbaugh
2. Pledge of Allegiance	K. Stumbaugh
3. Election Report	K. Stumbaugh
4. Seating of New Board Members with Oath of Office	K. Stumbaugh
5. Board Organization	E. Forsthoffer
A. Election of Board President	K. Stumbaugh
B. Election of Board Vice President	Board President
1. Approval of Agenda	Board President
2. Resolution: Executive Session	
a. Personnel Matters	
b. Litigation	
c. Contract Negotiations	
d. Attorney Client Privilege: Review of Procedures in light of McGovern v. Rutgers, Advice	
C. Board Policies, Bylaws, Curriculum Course Adoption	
D. Depositories of School Funds	
E. Awards & Scholarships	
F. Student Activities Accounts	
G. Petty Cash Funds & Approved Signatories	
H. Bank Accounts at Citigroup Fund Services	
I. Designated Financial Depositories	
J. Authorization to Sign Checks	
K. Payment of Certain Bills Prior to Board Approval	
L. Budget Implementation	
M. Designation of Official News Media	
N. Board of Education Regular Meeting Calendar	
O. District 403B Plan Vendors	
P. Board Responsibilities	
Q. Appointments for Fiscal Year 2011-12	
• Board Secretary	
• Acting Board Secretary	
• NJSBA Delegate	
• Treasurer of School Monies	
• Board Legal Counsel	
• Construction Attorney	
• Labor Attorney	
• District Architect	
• District Auditor	
• Health Services & School Physicians	
• District Sports Physician	
• Board Financial Advisor	
• Chemical Hygiene Officer	
• Public Agency Compliance Officer	
• District Police Liaison	

<ul style="list-style-type: none"> • Insurance Broker • 504 Officer • Affirmative Action Officer • Title IX Coordinator • Equity Officer • ADA Coordinator • Resolution for Appointment of District Purchasing Agent • Resolution for Appointment of Custodians of Student Records 	
6. Adoption of Code of Ethics for School Board Members	K. Stumbaugh
7. Proclamation: Special Education Week	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. Each public comment 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 Board President or his/her designee will respond either orally or in writing as appropriate.</i>	Board President
10. First Opportunity for Board Member's Comments	Board President
11. First Executive Session - Optional	
12. Motion to Approve Routine Items by Exception <ul style="list-style-type: none"> A. Staffing B. Field Trips C. Volunteers D. Draft of the 2011-2012 District Professional Development Plan E. Non-Paid Club at HHS F. Depression Prevention Initiative from Rutgers University at MHK G. Life Skills Class Scholarship for HHS Graduating Student H. Grant Award to the Ethel McKnight School I. Approval of Bid for Three 54 Passenger School Buses J. Approval of Minutes - April 11, 2011 K. Modification of Long Range Facility Plan L. Removal of Surplus Property M. Board Secretary's Report – March, 2011 N. Treasurer's Report - March, 2011 O. Transfer Report – March, 2011 P. Bill List – May 2, 2011 	Board President D. Feaster E. Forsthoffer E. Forsthoffer 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 K. Stumbaugh
13. Second Opportunity for Public Comment	Board President
14. Second Opportunity for Board Member's Comments	Board President
15. Second Executive Session	
16. Open Session	
17. Adjourn	Board President

NEXT REGULAR MEETING: MAY 16, 2011 7:30 pm HHS Cafeteria