



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA
 December 8, 2014 – 7:30 P.M.

1. Welcome/Sunshine Notice	A. Weisman
2. Pledge of Allegiance	A. Weisman
3. A. Approval of Agenda B. Resolution: Executive Session 1) Personnel a. Employee Matters b. 2015-16 School Calendar Matter 2) Student Matters - Bullying	A. Weisman
4. Presentation: 2013-14 District Audit by District Auditor	T. Thompson
5. Approval of June 30, 2014 Audit & Acknowledgement of No Corrective Action Recommended	T. Thompson
6. Presentation: Update on NJDOE Graduation Requirements	M. Dzwonar
7. Presentation by HHS Administration: High School “State of the Union”	M. Dzwonar D. Vinson
8. Announcements	J. Baker
9. First Opportunity for Board Members’ Comments	A. Weisman
10. First Opportunity for Public Comment <i>Two opportunities for public comment will be provided at every regular meeting of the Board of Education. Participants 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
11. Executive Session	
12. Motion to Approve Routine Items by Exception A. Staffing B. Bullying Report from November 17, 2014 C. New Non-paid Club at HHS 1. STEM (Science, Technology, Engineering, and Math) Club 2. Indoor Color Guard Club D. Donation to HHS Red Cross Club from Shiseido America, Inc. E. HHS Athletic Department Gate Receipt Donation to the V Foundation F. Travel & Related Expenses G. Approve 2014-15 Annual Progress Target Action Plan as required by NJDOE Elementary & Secondary Act (ESEA) Flexibility Waiver Requirements H. Approve Revisions to Grades 9-12 Social Studies Curricula I. Approve Revisions to Grades 9-12 Language Arts Curricula J. Professional Services for Students K. Renewal of Contract with Princeton Healthcare System for Employee Assistance Program L. Resolution Authorizing Review of Compliance with SEC & Participation in Disclosure Cooperation Initiative M. Revised Roosevelt Tuition Contract N. Report of Board Secretary and Treasurer for Oct., 2014 O. Transfer Report for Oct. 2014	A. Weisman D. Feaster J. Baker J. Baker J. Baker J. Baker M. Dzwonar M. Dzwonar M. Dzwonar M. Dzwonar M. Dzwonar T. Sherrod T. Thompson T. Thompson T. Thompson T. Thompson T. Thompson

P. Bill List for December 8, 2014	T. Thompson
Q. Directive for Board President & Board Secretary to sign agreement re: employee known to Board	T. Thompson
R. Appointment of Co-Counsel for Construction Legal Matter	T. Thompson
13. Second Opportunity for Board Members' Comments	A. Weisman
14. Second Opportunity for Public Comment	A. Weisman
15. Executive Session - Optional	
16. Open Session	
17. Adjourn	A. Weisman

UPCOMING MEETING: January 5, 2015 – HHS Cafeteria