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# **EAST WINDSOR REGIONAL SCHOOL DISTRICT**

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION  
 HIGHTSTOWN HIGH SCHOOL CAFETERIA  
 January 24, 2011 7:30 P.M.

<b><u>Approx. Time</u></b>	<b><u>ITEM</u></b>	
7:30 pm	1. Welcome/Sunshine Notice	
	2. Pledge of Allegiance	A. Weisman
7:35 pm	3. A. Approval of Agenda B. Resolution: Executive Session 1) Personnel Matters 2) Litigation 3) Contract Matters 4) Attorney/Client Privilege	A. Weisman
7:40 pm	4. Recognition of Parent Volunteers	E. Forsthoffer
7:45 pm	5. Presentation: Math Curriculum for Grades K-5	D. Nemeth
8:05 pm	6. Second Reading of BOE Policies: <ul style="list-style-type: none"> <li>• 2431.3 – Practice &amp; Pre-Season Heat-Acclimation for Interscholastic Athletics (New)</li> <li>• 3144 - Certification of Tenure Charges (Revised)</li> <li>• 4159 – Support Staff Member/School District Reporting Responsibilities (New)</li> <li>• 5516 – Use of Electronic Communication and Recording Devices (Revised)</li> <li>• 6112 – Reimbursement of Federal and Other Grant Expenditures (New)</li> <li>• 6830 – Audit and Comprehensive Annual Financial Report (Revised)</li> <li>• 8310 – Public Records (Revised)</li> </ul>	E. Forsthoffer
8:10 pm	7. Second Reading of By-Law # 0173 – Duties of Public School Accountant (Revised)	E. Forsthoffer
8:15 pm	8. Announcements	E. Forsthoffer
8:20 pm	9. 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
8:40 pm	10. First Opportunity for Board Members' Comments	A. Weisman
8:50 pm	11. Executive Session - Optional	
9:00 pm	12. Motion to Approve Routine Items by Exception A. Staffing B. Emergent Hiring C. Travel Related Expenses D. Approval of Elective – Fashion Studies for HHS E. Updated District Goals for 2010-2011 F. Field Trips G. Volunteers H. MHK Band/Chorus Overnight Field Trip to Hershey Park I. Gym Equipment Donation to MHK School J. Resolution: Local Government Energy Audit K. Hightstown High School Skylight Removal L. Transportation Jointure with Robbinsville School District	A. Weisman D. Feaster D. Feaster M. Dzwonar M. Dzwonar E. Forsthoffer E. Forsthoffer E. Forsthoffer E. Forsthoffer E. Forsthoffer K. Stumbaugh K. Stumbaugh K. Stumbaugh

	M. Roosevelt Tuition Contract N. Board Secretary's Report for December, 2010 O. Treasurer's Report for December, 2010 P. Bill and Claims Report for January 24, 2011	K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh
9:05 pm	13. Second Opportunity for Public Comment	A. Weisman
9:25 pm	14. Second Opportunity for Board Members' Comments	A. Weisman
9:35 pm	15. Executive Session	
	16. Open Session	
	17. Adjourn	A. Weisman

Upcoming Meeting: February 7, 2011