



“Pride in Performance”

**EAST WINDSOR REGIONAL SCHOOL DISTRICT**

*Office of the Superintendent*

ORGANIZATION MEETING OF THE BOARD OF EDUCATION  
 HIGHTSTOWN HIGH SCHOOL CAFETERIA  
 January 4, 2016 – 7:30 P.M.

<b>1. CALL TO ORDER/SUNSHINE NOTICE</b>	N. Puleio
<b>2. PLEDGE OF ALLEGIANCE</b>	N. Puleio
<b>3. ELECTION REPORT</b> On November 3, 2015, the individuals listed below were elected to a 3 year term of office on the East Windsor Regional School District Board of Education. They are: <ul style="list-style-type: none"> <li>• Tracy Healy (Hightstown)</li> <li>• Paul Connolly (East Windsor)</li> <li>• Kennedy Paul (East Windsor)</li> <li>• Alice Weisman (East Windsor)</li> </ul>	N. Puleio
<b>4. SEATING OF ELECTED BOARD MEMBERS WITH OATH OF OFFICE</b>	N. Puleio
<b>5. NOMINATIONS for BOARD PRESIDENT</b>	N. Puleio
<b>6. ELECTION of BOARD PRESIDENT</b>	N. Puleio
<b>7. NOMINATIONS for BOARD VICE PRESIDENT</b>	BOE President
<b>8. ELECTION of BOARD VICE PRESIDENT</b>	BOE President
<b>9. MOTION TO APPROVE BOARD ORGANIZATION ITEMS</b> (see Attachment #9) <ul style="list-style-type: none"> <li>A. Board Policies, Bylaws, Curriculum, Course Adoption</li> <li>B. Designated District Financial Depositories:           <ul style="list-style-type: none"> <li>• TD Bank, N.A.</li> <li>• Wells Fargo Bank</li> <li>• 1<sup>st</sup> Constitution Bank</li> <li>• State Street Bank</li> </ul> </li> <li>C. School Fund Accounts at TD Bank N.A.</li> <li>D. Student Activity Accounts at 1<sup>st</sup> Constitution Bank</li> <li>E. Awards and Scholarships</li> <li>F. Petty Cash and Approved Signatures</li> <li>G. Investments</li> <li>H. Authorization to Sign Checks</li> <li>I. Payment of Bills Prior to Board Approval</li> <li>J. Budget Implementation</li> <li>K. Designation of Official News Media</li> <li>L. Board of Education Regular Meeting Calendar</li> <li>M. Board of Education NJSBA Delegate/Legislative Liaison</li> <li>N. Use of State Contracted Vendors</li> <li>O. District 403B Plan Vendors</li> <li>P. Resolution to Appoint Temporary District Purchasing Agent and Bid Threshold</li> </ul>	BOE President

<ul style="list-style-type: none"> <li>Q. Resolution to Appoint District Custodian of Records</li> <li>R. Fees for Extended Day Programs</li> <li>S. District Staff Appointments for Fiscal Year 2016</li> <li>T. District Service Providers: Appointments for Fiscal Year 2016</li> <li>U. Code of Ethics for School Board Members</li> </ul>	
<b>10. FIRST OPPORTUNITY FOR PUBLIC COMMENT</b>	
<b>11. FIRST OPPORTUNITY FOR BOARD MEMBERS' COMMENTS</b>	
<b>12. ADJOURN</b>	

Next Regular Meeting of the Board of Education: **JANUARY 11, 2016**