



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 ADMINISTRATION TRAINING ROOM
 April 16, 2009 7:30 PM

<u>Approx. Time</u>	<u>ITEM</u>		
7:35 pm	1. Welcome/Sunshine Notice		
	2. Pledge of Allegiance	A. Weisman	
7:40 pm	3. A. Approval of Agenda B. Resolution: Executive Session 1) Personnel Matters 2) Litigation 3) Contract Matters 4) Negotiations	A. Weisman	A
7:45 pm	4. First Reading of Board Bylaw Bylaw 0142.1 - Nepotism	F. Adubato	A
7:50	5. Second Reading of Board Policies: Policy 5330 – Administration of Medication Policy 5331 – Management of Life-Threatening Allergies in Schools Policy 2460 – Special Education Policy 2467 – Surrogate Parents and Foster Parents	F. Adubato	A
8:00 pm	6. Announcements	R. Bolandi	
8:05 pm	7. 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	
8:25 pm	8. First Opportunity for Board Members’ Comments	A. Weisman	
8:35 pm	9. Motion to Approve Routine Items by Exception A. Staffing B. Removal of Ineligible Students C. Out of District Placements D. Professional Services for Students E. Donations 1) Donation to the Ecology Club of HHS 2) Plants for Pollinators to the Ecology Club of HHS 3) 8 th Grade Award from the League of Women Voters 4) Donation from McGraw Hill to EWRSD F. Field Trips G. Volunteers H. Approval of Safety Grant Application I. Appointment of Construction Manager for District Roofing Project J. Annual Report of Permitted Pupil Record Retention K. Bill List	A. Weisman D. Feaster B. Popovich T. Sherrod T. Sherrod R. Bolandi R. Bolandi R. Bolandi K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh	A

8:40 pm	10. Second Opportunity for Public Comment	A. Weisman	
9:00 pm	11. Second Opportunity for Board Members' Comments	A. Weisman	
9:10 pm	12. Executive Session		
	13. Open Session		
	14. Adjourn	A. Weisman	A

UPCOMING MEETING: April 27, 2009 (Reorganization mtg.) – HHS Cafeteria

A=Action Item W=Written I=Information