



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA
 November 16, 2009 – 7:30 P.M.

<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) Attorney/Client Privilege	A. Weisman
7:45 pm	4. Proclamation: American Education Week	A. Weisman
7:50 pm	5. Second Reading of BOE Policies A. Policy # 1220 – Employment of Chief School Administrator B. Policy # 3159 – Teaching Staff Member/School District Reporting Responsibilities C. Policy # 5460 – High School Graduation D. Policy # 5465 – Early Graduation E. Policy # 8760 – Pupil Accident Insurance	R. Bolandi
7:55 pm	6. Announcements	R. Bolandi
8:00 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
8:20 pm	8. First Opportunity for Board Members’ Comments	A. Weisman
8:30 pm	9. Motion to Approve Routine Items by Exception A. Staffing B. Emergent Hiring C. Out of District Placement D. Professional Services E. Travel Related Expenses F. Approval for Field Trips G. Volunteers H. Revised 2009-2010 School Calendar I. Removal of Student for Failure to Prove Residency J. Approval of Minutes: October 12, 2009 and October 26, 2009 K. Declaration of Surplus Property: 1. WCB: Math & Literacy Textbooks 2. HHS: Health Textbooks L. Change Order Number 1-USA General Contractors Corporation M. Bill List – November 16, 2009	A. Weisman D. Feaster D. Feaster T. Sherrod T. Sherrod M. Dzwonar R. Bolandi R. Bolandi R. Bolandi B. Popovich K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh

8:35 pm	10. Second Opportunity for Public Comment	A. Weisman
8:55 pm	11. Second Opportunity for Board Members' Comments	A. Weisman
9:05 pm	12. Executive Session	
	13. Open Session	
	14. Adjourn	A. Weisman

UPCOMING MEETING: December 14, 2009 – HHS Cafeteria