



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
HIGHTSTOWN HIGH SCHOOL CAFETERIA
FEBRUARY 8, 2016 7:30 P.M.

1. Welcome/Sunshine Notice
2. Pledge of Allegiance
3. A. Approval of Agenda
B. Resolution: Executive Session
 - 1) Personnel
 - 2) Negotiations
 - 3) Attorney/Client Privilege – for BOE only
 - 4) Student Matters – Bullying
4. Violence and Vandalism / HIB Data
5. First Opportunity for Board Members’ Comments’
6. First Opportunity for Public Comment
The opportunity for public comment is provided near the beginning and end of every regular meeting of the Board of Education. Each participant will be allowed three minutes to speak and no one may speak again 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.
7. First Reading of BOE Bylaws, Policies, and *Regulations*:
 - A. Bylaw 0134 – Board Self-Evaluation – Revised/Suggested
 - B. Bylaw 0152 – Board Officers - Revised/Recommended
 - C. Policy 1240 – Evaluation of Superintendent – Revised/Mandated
 - D. *Regulation 1240* – *Evaluation of Superintendent – Revised/Mandated*
 - E. Policy 2622 – Student Assessment- Revised/Mandated
 - F. Policy 3212 – Attendance – Revised/Recommended
 - G. Policy 4212 – Attendance – Revised/Recommended
 - H. Policy 3218 – Substance Abuse – Revised/Mandated
 - I. Policy 4218 – Substance Abuse – Revised/Mandated
 - J. Policy 3322 – Staff Member’s Use of Personal Cellular Telephones/Other Communication Devices – New/Suggested
 - K. Policy 4322 – Staff Member’s Use of Personal Cellular Telephones/Other Communication Devices – New/Suggested
 - L. Policy 5330 – Administration of Medicine -Revised/Mandated
 - M. *Regulation 5330* – *Administration of Medicine – Revised/Mandated*
 - N. Policy 5339 – Screening for Dyslexia – Revised/Mandated
 - O. Policy 5615 – Suspected Gang Activity – Revised/Recommended
 - P. Policy 8540 – School Nutrition Programs – Revised/Recommended
 - Q. Policy 8820 – Opening Exercises/Ceremonies – Revised/Recommended
8. Superintendent’s Report
9. Executive Session - Optional
 - Return to Open Session
10. Second Opportunity for Board Members’ Comments
11. Second Opportunity for Public Comment

12. Motion to Approve Routine Items by Exception

- A. Staffing
- B. Bullying Report from January 11, 2016
- C. Field Trips
- D. Donation to HHS FIRST Robotics from J. Rupp Construction
- E. Overnight Field Trip – HHS FCCLA to Cherry Hill, NJ
- F. New Non-paid Club: Movement Club at MHK
- G. Travel & Related Expenses
- H. High School New Course Proposals for 2016-17:
 - 1) Business Department: *Hospitality & Tourism; Organizational Behavior* (honors)
 - 2) English Department: *Debate; Foundational Composition; Foundational Literacy Concepts*
 - 3) Social Studies Department: *Big History; The Presidential Election; Genocide Studies II*
 - 4) Television Production Department: *Advanced Broadcast Journalism*
- I. Out of District Placement
- J. Professional Services for Students
- K. Approval of East Windsor Regional School District Integrated Preschool Tuition Cost for 2016-2017
- L. Resolution: for Coordinated Transportation with Monmouth-Ocean Educational Services Commission
- M. Minutes for January 4, and January 11, 2016 meeting
- N. Resolution to Authorize SBA to Endorse Regulatory Agency Applications for MHK Athletic Field Renovation
- O. Bill List for Feb. 8, 2016

13. Executive Session

14. Open Session

15. Adjourn

Upcoming Meeting: Monday, February 22, 2016 - HHS Cafeteria, 7:30 p.m.