

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION

DATE: MARCH 10, 7:30 p.m.

The Board of Education of the East Windsor Regional School District held a SPECIAL meeting on WEDNESDAY, March 10, 2010 at 7:30 p.m. in the Administration Training Room, located at 25A Leshin Lane, Hightstown, NJ.

ITEM 1. WELCOME

Board Vice President Robert Laverty opened the meeting at 7:30 p.m. and read the Open Public Meeting Act Statement (Sunshine Notice). Mr. Laverty pointed out the fire exits in compliance with the NJ fire code.

Members Present: Paul Connolly, Stu Dolgon, Bruce Ettman, Suzann Fallon, Bonnie Fayer, Bob Laverty and Kennedy Paul, Alice Weisman
Members Absent: Susan Lloyd
Also absent: Kurt Stumbaugh, Board Secretary

ITEM 2. PLEDGE OF ALLEGIANCE

ITEM 3.A APPROVAL OF AGENDA

Having read the material received, Mr. Ettman moved, seconded by Ms. Fayer, to approve the agenda. On a roll call vote, motion to approve was carried unanimously.

ITEM 3.B RESOLUTION FOR CLOSED SESSION

Mr. Ettman moved, seconded by Ms. Fayer, to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the East Windsor Regional School District will hold a closed session during its special meeting on March 10, 2010.

This closed session concerns: CSA interviews and (added at the meeting) contract matters.

On a roll call vote, motion to approve was carried unanimously

ITEM 4. EXECUTIVE SESSION

The Board went into executive session.

ITEM 5. OPEN SESSION

ITEM 6. ADJOURN

The meeting adjourned at 9:30 p.m.

(Minutes taken by R. Laverty) for

Kurt Stumbaugh, Board Secretary