



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA
 June 29, 2009 – 7:30 P.M.

<u>Approx. Time</u>	<u>ITEM</u>	
7:35 pm	1. Welcome/Sunshine Notice	A. Weisman
	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 Negotiations	A. Weisman
7:45 pm	4. Presentation by FIRST Robotics Team of HHS (10 minutes)	R. Bolandi
7:55 pm	5. Announcements	R. Bolandi
8:00 pm	6. 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	7. First Opportunity for Board Members' Comments	A. Weisman
8:30 pm	8. Motion to Approve Routine Items by Exception A. Staffing B. Professional Services for Students C. Settlement with Ohio Casualty Insurance Company D. Volunteers E. Donations 1) To EWRSD of Language Arts Educational Games 2) To HHS Music, Athletic and Theater Departments 3) To Red Cross Club of HHS 4) To Family, Career and Community Leaders of America of HHS F. Approval of Travel and Related Expenses G. Mileage Reimbursement for Employees for 09-10 School Year H. Removal of Affidavit Students I. Adoption of Standard Operating Procedures and Internal Controls J. Surplus Property K. Board Secretary's Report – April, 2009 L. Treasurer's Report – April, 2009 M. Transfer Report – April, 2009 N. Bill List - June 29, 2009	A. Weisman D. Feaster T. Sherrod R. Bolandi R. Bolandi R. Bolandi M. Dzwonar M. Dzwonar B. Popovich K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh
8:35 pm	9. Second Opportunity for Public Comment	A. Weisman
8:55 pm	10. Second Opportunity for Board Members' Comments	A. Weisman
9:05 pm	11. Executive Session	
	12. Open Session	
	13. Adjourn	A. Weisman

UPCOMING MEETING: July 20, 2009 – HHS CAFETERIA