

EAST WINDSOR REGIONAL SCHOOL DISTRICT, HIGHTSTOWN, NJ 08520

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

DATE: JANUARY 26, 2009

The Board of Education of the East Windsor Regional School District held a regular meeting on Monday, January 26, 2009 at the Hightstown High School cafeteria.

ITEM 1: WELCOME

Board President Alice Weisman called the meeting to order at 7:35 p.m. and read the Open Public Meeting Act Statement as follows:

“Written advance notice of this meeting has been given in accordance with law. Minutes of this meeting are being kept by the Board Secretary and will be made available promptly to any member of the public requesting them from the Board Secretary at the Administration building 25A Leshin Lane, Hightstown, NJ. Minutes will be provided at cost and in accordance with Board policy.”

Ms. Weisman asked “Are there any Board members present who believe this meeting to be in violation of the Open Public Meeting Act?” No one objected. “There being none, we may proceed.”

Members Present: Stuart Dolgon, Bruce Ettman, Suzann Fallon, Bonnie Fayer, Robert Lavery,
Susan Lloyd, Kennedy Paul, Alice Weisman.

Members Absent: James Hauck, with advance notice

Also Present: Ronald Bolandi, Chief School Administrator
Kurt Stumbaugh, Business Administrator/Board Secretary
David Coates, Board Legal Counsel.

Fire Code Compliance: Ms. Weisman made the following announcement: “In compliance with the fire code of the State of New Jersey, I call your attention to the emergency exit for this room, which is located.....”

(Ms. Weisman pointed to the emergency exit.)

ITEM 2: PLEDGE OF ALLEGIANCE

The Board president asked those present to join in the pledge of allegiance to the flag.

ITEM 3A APPROVAL OF AGENDA

Item 11Q was removed from agenda. A new item 5A was added. There was an addendum to staffing.

Having read the material received Mr. Lavery moved, seconded by Ms. Lloyd to approve the agenda. On a roll call vote, members voting yes: Mr. Dolgon, Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Lavery, Ms. Lloyd, Mr. Paul, Ms. Weisman. Voting no: none. Abstaining: none. Motion to approve was carried unanimously.

ITEM 3B: RESOLUTION FOR CLOSED SESSION

Mr. Lavery 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 regular meeting on January 26, 2009. This closed session concerns:

1. Personnel Matters
2. Contract Negotiations
3. Litigation

Minutes of this closed session will be available in accordance with Board policy when the need for confidentiality no longer exists.

On a roll call vote, members voting yes: Mr. Dolgon, Mr. Ettman, Ms. Fallon, Ms. Fayer, Ms. Lloyd, Mr. Laverty, Mr. Paul, and Ms. Weisman. Voting no: none. Abstaining: none.
Motion was carried unanimously.

ITEM 4. PUBLIC HEARING: LEASE PURCHASE FINANCING OF ROOF PROJECTS

At the January 12, 2009 meeting of the Board of Education, the Board voted to approve a public hearing regarding the lease purchase of roofing projects. This public hearing has been advertised to the public.

Mr. Stumbaugh opened the Public Hearing on the Roof Projects Lease Purchase Financing and a brief summary was given. Mr. Bob Garrison, Jr. of Garrison Architects gave a detailed presentation on the roofing projects.

Comments from Board of Education and Public:

Ms. Fayer asked about other financing for solar roofing and asked if roofs were prepped for that. The response was they are. Financing options were briefly discussed.

Mr. Dolgon commented that the drawings provided by Mr. Garrison showed that the roofs over the recent construction are fine and not in need of repair; only old roofs are to be replaced.

Mr. Garrison agreed.

Mr. Stumbaugh gave a brief description of the mechanics of capital reserve accounting.

Mr. Dolgon asked if our free balance would be affected in a negative way. The answer was no, we will retain our approximately \$600,000 free balance, enough for any emergencies.

Mr. Bolandi gave an update.

Ms. Fallon asked about warranty provisions. Mr. Garrison gave details of the manufacturer's warranties.

There were no public comments.

ITEM 5. RESOLUTION: AUTHORIZATION OF LEASE PURCHASING FINANCING OF ROOF PROJECTS

The District currently has a need for substantial roofing work throughout the District.

A comprehensive analysis of the roofs was conducted in November, 2007.

We have submitted an application for School Development Authority grant funding in the estimated amount of 40% of Preliminary Eligible Costs.

We will finance approximately \$2,000,000 through current and anticipated Capital Reserve funds.

The balance of approximately \$2,831,859 would be borrowed through a lease purchase financing arrangement per the attached resolution.

It is recommended that the Board authorize the resolution for lease purchase financing for roof work as submitted.

Mr. Laverty moved, seconded by Ms. Fayer to approve the authorization of resolution for the lease purchase financing of roof projects.

On a roll call vote, members voting yes: Mr. Dolgon, Mr. Ettman, Ms. Fallon, Ms. Fayer, Ms. Lloyd, Mr. Laverty, Mr. Paul, and Ms. Weisman. Voting no: none. Abstaining: none.
Motion was carried unanimously

ITEM 5A. (added at meeting)**RESOLUTION ACCEPTING PRELIMINARY ELIGIBLE COSTS FOR ROOF PROJECTS**

The New Jersey Department of Education has issued Preliminary Eligible Costs that match our application.

Summary of Roof Projects Costs

Preliminary Eligible Costs (PEC) Jan. 15, 2009

<u>Description</u>	<u>PEC</u>	<u>40% SDA Grant</u>	<u>Local Share</u>
State Project #1245-050-09-1003 HHS 119,310 SF of roof	\$3,672,828.00	\$1,469,131.00	\$2,203,696.00
State Project #1245-060-09-1001 GNR 1,000 SF of roof	77,400.00	30,960.00	46,440.00
State Project #1245-070-09-1004 MHK 62,700 SF of roof	\$1,155,780.00	462,312.00	693,468.00
State Project #1245-075-09-1005 PLD 80,770 SF of roof	2,836,920.00	1,134,768.00	1,702,152.00
State Project #1245-080-09-1002 WCB 14,550 SF of roof	310,170.00	124,068.00	186,102.00
TOTAL	\$8,053,098.00	\$3,221,239.00	\$4,831,858.00

It is recommended that the Board authorize the following resolution for lease purchase financing for roof work.

RESOLUTION of the Board of Education of the East Windsor Regional School District in the County of Mercer, New Jersey, endorsing the concept of a lease purchase financing of various roofing projects; authorizing a request for proposals for the selection of lessor and underwriter or investor; authorizing an application to the Commissioner of Education for the proposed lease purchase agreement and other actions necessary to complete the lease purchase transaction.

WHEREAS, The Board of Education of the East Windsor Regional School District in the County of Mercer, NJ (the "Board) has considered various financing options to undertake the major repair or replacement of all or a portion of the roof at Hightstown High School, Grace N. Rogers Elementary School, Melvin H. Kreps Middle School, Perry L. Drew Elementary School and W.C.Black Elementary School including all incidental work (the "Project"); and

WHEREAS, the Board has determined to pursue a lease purchase transaction in accordance with the requirements of N.J.S.A. 18A.20-4.2(f) and the regulations promulgated there under consisting of N.J.A.C. 6:22A-1.1 et seq.; and

WHEREAS, the Board conducted a public hearing on the Project and its proposed method of financing on January 26, 2009 after duly publishing a notice in accordance with the requirements of the regulations; and

WHEREAS, the Board has submitted a school facilities project application to the New Jersey Department of Education pursuant to the requirements of the Educational Facilities Construction Financing Act., N.J.S.A. 18A:7G-1 et seq. (the "Facilities Act"), in order to obtain the necessary approval for the Project; and

WHEREAS, the Board has selected Phoenix Advisors to serve as financial advisor (the "Financial Advisor") and McManimon & Scotland, L.L.C., to serve as Special Counsel (the "Special Counsel") for the transaction contemplated herein; and

WHEREAS, the Board hereby authorizes the Financial Advisor and Special Counsel to solicit bids for the financing of the Project pursuant to a lease purchase agreement to finance the Project for a term not to exceed five years and for an amount not to exceed \$8,053,098. of which \$3,221,239.20 is expected to be funded by a State grant, \$2,000,000. is expected to be funded by contributions from the Capital Reserve Account and the remaining local share will not exceed \$2,831,858.80;

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the East Windsor Regional School District in the County of Mercer, NJ as follows:

Section 1. The Board hereby endorses the concept of a lease purchase financing for the proposed Project for and amount not to exceed \$8,053,098. of which \$3,221,239.20 is expected to be funded by a State grant, \$2,000,000 is expected to be funded by contributions from the Capital Reserve Account and the remaining local share will not exceed \$2,831,858.80.

Section 2. The Superintendent of Schools, the School Business administrator/Board Secretary, Special Counsel, and the Financial Advisor and other appropriate representatives of the Board (the "School District Professionals") are hereby authorized to advertise and to solicit proposals for the selection of a lessor and or underwriter or investor in connection with the proposed lease purchase financing of the Project.

Section 3. The School District Professionals are hereby authorized to make application on behalf of the Board to the Commissioner of Education for the approval of the proposed lease purchase agreement in accordance with the requirement of the Regulations.

Section 4. The Board hereby determines that the annual lease purchase principal and interest payments for the Project can be included within its net budget spending growth limitation and that such payments will not result in the need for approval by the voters of additional spending proposals to maintain existing instructional programs or extracurricular activities.

Section 5. This Resolution shall take effect immediately.

At the January 26, 2009 meeting of the East Windsor Regional School District Board of Education, Mr. Laverty moved seconded by Ms. Fayer to approve the resolution.

On a roll call vote, members voting yes: Mr. Dolgon, Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Laverty, Mr. Paul, Ms. Weisman. Members voting no: none. Members abstaining: none.

Motion to approve resolution was carried: unanimously.

I, Kurt Stumbaugh, Secretary of the Board of Education of the East Windsor Regional School District, **HEREBY CERTIFY** that this is a certified copy of the unapproved Minutes of the Regular Board meeting on January 26, 2009.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board of Education this 27th day of January, 2009

Kurt Stumbaugh, Board Secretary

ITEM 6. FIRST READING OF POLICY #5535 – BREATHALYZER TESTING

School districts throughout the State have expressed concern over pupils attending school activities under the influence of alcohol. A passive breath alcohol sensor device (PBASD), which is hand held, enables school staff to check the approximate alcohol level quickly even without the pupil's active participation. This does not replace suspicion testing, random testing, or reporting, notification and examination procedures as stated in N.J.A.C. 6A:16-4.3 and in the district's Policy and Regulation 5530.

The East Windsor Regional School District would like to approve this new Policy in keeping with its commitment to protect all pupils and the school community from the harm of alcohol use. A PBASD will be used only in accordance with this Policy's guidelines.

Mr. Bolandi gave a detailed reading and discussion of the First Reading of Policy 5535.

Ms. Lloyd asked what happens when a second test is not positive. The CSA will clarify.

Mr. Ettman – regarding points 5 & 6 of the policy, to clarify language. For point 4: asked about observation checklist. The CSA will develop administrative procedures.

Ms. Fallon commented on a well written policy.

Mr. Bolandi commented if the policy prevents one accident, then the policy is a success.

It is recommended that the Board move to submit the proposed policy 5535: Breathalyzer Testing to the Board of Education at a subsequent meeting for adoption on second reading.

On a roll call vote, members voting yes: Mr. Dolgon, Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Laverty, Ms. Lloyd, Mr. Paul, Ms. Weisman

Voting no: none. Abstaining: none. Motion to approve was carried: Unanimously.

ITEM 7. ANNOUNCEMENTS

Mr. Bolandi provided details on the following

- We are one of the first districts to receive 40% SDA grant.
- Budget update: try to bring in budget with no tax increase. Positions may be consolidated. Economic realities require the district to do more with less so as to be sensitive to any tax increase. Rateables will play a major role in tax impact.
- Inauguration streaming videos were affected nationwide. We had adequate resources but the national feeds may have been over stressed. The religious component was handled sensitively. Mr. Bolandi is offering his apology to any who are concerned.

ITEM 8. FIRST OPPORTUNITY FOR PUBLIC COMMENT

Kenneth Cohen EW resident has five year old twins not yet in district. First grade at EMK next year. Suggests Board meetings be broadcast. The Board president responded this has been discussed and we will revisit the issue. Mr. Cohen asked if all personnel matters are public, why isn't the East Windsor School District's made public? Mr. Bolandi indicated we will visit the issue.

Asked about First Aid certifications in schools....Mr. Bolandi responded that all schools are covered by first aid certified personnel trained in usage of Auto Defibrillator, Epipen, etc.

Mr. Bolandi also gave an overview of school messenger email and phone notices.

ITEM 9. FIRST OPPORTUNITY FOR BOARD MEMBERS' COMMENTS

Ms. Lloyd lost a colleague to choking. We must verify that food service is up to date on choking notices. Mr. Ettman re: broadcast of meetings. A long history of discussion on this issue. The balance must and will be considered. Added there is no need to apologize regarding the limited religious elements of the inauguration. Re: budget - We have had flat budgets for several years. We have spent district resources efficiently. Transportation expenses reduced by more than \$1.5 million. This money is used in classrooms to enhance instruction without tax burden increase.

Mr. Dolgon commented that the inaugurations are infrequent and excess concern regarding minor religious components of the inauguration ceremony is not necessary.

Mr. Dolgon also commented that in the early 1990's ground was dug up for a geothermal project to be installed in the district in an effort to reduce utility costs.

Ms. Fayer: Commented on play this weekend: Tales of Scheherazade.

Ms. Weisman: commented on dates for negotiation.

ITEM 10. BILL LIST

The Bill and Claims Report must be approved by the Board before being submitted for payment.

RESOLVED: That the Board of Education approves the payment of bills and claims in the amount of: \$1,780,291.24

Mr. Laverty moved, seconded by Ms. Fayer to approve the bill list as submitted.

On a roll call vote, members voting yes: Mr. Dolgon, Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Laverty, Ms. Lloyd, Mr. Paul. Members voting no: none. Members abstaining: Ms. Weisman.

Motion to approve carried: Unanimously.

ITEM 11. MOTION TO APPROVE ROUTINE ITEMS BY EXCEPTION

- A. Staffing
- B. Emergent Hiring
- C. Special Education Self-Assessment Contract with Local Education Agencies.
- D. Travel Related Expenses
- E. Approval of Revision to Curriculum of Guitar 2 at HHS
- F. Annual Update to Uniform State Memorandum of Agreement
- G. Donation to HHS Athletic Department
- H. Non-paid Extra Curricular Club - MHK
- I. Field Trips
- J. 2009-2010 School Calendar
- K. Volunteers
- L. Approval of Minutes – January 12, 2009
- M. Authorization for Formal Bidding: 54 Passenger School Bus
- N. Board Secretary's Report – November, 2008
- O. Treasurer's Report – November, 2008
- P. Transfer Report – November, 2008
- Q. Removal of Ineligible Students – Removed from agenda at meeting.

11A. STAFFING with Addendum

Approval is recommended as submitted.

11B. AUTHORIZATION FOR EMERGENT HIRING PENDING CRIMINAL HISTORY BACKGROUND CHECK

It is recommended that the board approve the submission of applications for emergent hiring pending completion of the criminal history background check to the county Superintendent for the following individual:

John Calavano Treasurer of School Monies.

11C. SPECIAL EDUCATION SELF ASSESSMENT CONTRACT WITH LOCAL EDUCATION AGENCIES

The NJDOE will reimburse the EWRSD a maximum of \$14,000. to participate in the self-assessment of the provision of special education and related services.

It is recommended that the Board approve the Special Education Self-Assessment Contract with Local Education Agencies as submitted.

11D. TRAVEL RELATED EXPENSES

It is recommended that the Board approve the following travel related items:

K Natalizio	Admin	Mar 20-21,2009	FLENJ/ Foreign Language Educators of New Jersey - Spring Conference - "From Talk to Tech" Somerset Double Tree Hotel	\$175.00	
J Oldak	Student Services	Mar 13, 2009	NSS - Northern Speech Services - "Literacy Speaks" Holiday Inn, Princeton, NJ	\$169.00	
N Bowers	HHS	Mar 20-21,2009	FLENJ/ Foreign Language Educators of New Jersey - Spring conference - "From Talk to Tech" Somerset Doubletree Hotel	\$175.00	
L Marsh	HHS	May 12, 2009	Centra State Health Awareness Center "Vision Screening Recognizing and Understanding a Failed School Vision Screening.	\$55.00	YTD
Total				\$574.00	\$27,982

11E. APPROVAL OF REVISION TO CURRICULUM OF GUITAR 2 AT HHS

It is recommended that the Board approve the revised Curriculum of Guitar 2 at Hightstown High School as submitted on Sharepoint website.

11F. UNIFORM STATE MEMORANDUM OF AGREEMENT

The East Windsor Regional School District has agreements with the East Windsor Township Police Department and the Hightstown Borough Police Department regarding procedures to be followed by the police departments and the school district when a police presence is required or is requested by the school district.

Each year the chief school administrator and the two chiefs of police are required to meet to discuss the agreements to determine if any changes are needed. The meeting with the Chief of Police for East Windsor took place on January 9, 2009 and the meeting with the Chief of Police for Hightstown took place on January 12, 2009. No changes are being recommended.

Board approval is recommended to submit the updates to the Uniform State Memorandum of Agreement with East Windsor Township and Hightstown Borough to the Mercer County Superintendent of Schools stating that the agreements remain unchanged and procedures have been developed, with contact people identified, to implement specific provisions of the memorandum of agreement.

11G. DONATION TO HIGHTSTOWN HIGH SCHOOL ATHLETIC DEPARTMENT

Mrs. Carol Hackett, of 3 Windward Way, East Windsor, NJ would like to donate a Marcy Home Gym to the Athletic Department of HHS

It is recommended that the Board approve the above donation.

11H. APPROVAL OF NON-PAID CLUB

Melvin H. Kreps Middle School would like to start a new club entitled the “Podcasting Club” which would fall under the category of non-paid extra curricular activity with a teacher advisor. The focus of the club is for students to create podcasts in the form of talk shows to discuss current events, music, movies, games, etc. The advisor will be Iteta Bell one of their social studies teachers.

It is recommended that the Board approve and sanction the creation of the “Podcasting Club” at MHK which is a non-paid extra curricular activity with a teacher advisor.

11I. FIELD TRIPS

HHS: 2/26/09 US History II classes to Holocaust Museum, Washington DC

MHK: 5/3/09 7th & 8th grade band to HHS to perform for “Family Fun Day” to benefit Christina Walsh Breast Cancer Foundation Event.

MHK: 5/8/09 NJ Peer to Peer Marches On at Millstone Middle School in Millstone Township, NJ
Board approval is recommended for the above listed trips.

11J. 2009-10 CALENDAR

The 2009-10 school calendar is submitted for approval. (Calendar is attached at end of minutes)

11K. VOLUNTEERS

The Board of Education approves all volunteers who serve in the East Windsor Regional School District.
Walter C Black Elementary School

Jose Avila
Florice Bondarenko
Jill Brink
Lourdes Carchipolla
Ms. Chappino
Tammy Chikosky
Mr. Field
Lizbeth Fuentes
Ernestina Gaytan
Hilda Guerra
Esperanza Gutierrez
Greg Heilbron

Mrs. Huelbig
Maria Huerta
Ms. Hunon
Angela Isaza
Mrs. Kamat
Mauricio Loja
Narcias Mejia
Rocio Mena
Carol Murphy
Luz Nagua
Maria Nivicela
Diana Ordonez

Erika Ordonez
Evaudelina Pelaez
Pedro Rodriguez
Maria Rossi
Nube Siavichay
Mrs. Singh
Jill Sotsky
Raquel Torres
Mr. Traylor
Isabel Urgiles
Norma Zambrano

It is recommended that the Board approve the above-named individuals to serve as volunteers in the East Windsor Regional School District.

11L. APPROVAL OF MINUTES: JANUARY 12, 2009

It is recommended that the Board approve the minutes of the January 12, 2009 meeting as submitted.
Copy on file in Board office and on District website

11M. AUTHORIZATION FOR FORMAL BIDDING: 54 PASSENGER SCHOOL BUS

The District is required to maintain a fleet of student transportation vehicles sufficient to meet the transportation requirements of the District safely and within the regulatory requirements and sound management practices. There is currently a need for a 54 passenger bus and the purchase price will be in excess of the bid threshold. It is recommended that the Board authorize the Administration to advertise formal bidding for a 54 passenger bus.

EAST WINDSOR REGIONAL SCHOOLS - LEGAL NOTICE

The School Business Administrator/Board Secretary of the East Windsor Board of Education, in the County of Mercer, State of New Jersey, by authority of said Board, solicits sealed bids for
MODEL YEAR 2010 54 Passenger School Buses

Bids to be received at the Business Office of the East Windsor Regional Schools Board of Education, located at 25A Leshin Lane up to 2:30 p.m. prevailing time on February 19, 2009.

Specifications are available upon request at the Business Office of the East Windsor Regional Schools Board of Education, located at 25A Leshin Lane, Hightstown, NJ 08520.

All bids must be submitted on the bid form contained in the specifications. Bids which are not submitted on such form may be rejected. Bidders are required to comply with the requirements of P.L. 1975, c. 127 (*N.J.A.C 17:27*). Affirmative Action The Board of Education reserves the right to reject any or all bids.

By order of the East Windsor Regional Schools Board of Education

Kurt J. Stumbaugh, CPA, RSBA School Business Administrator/Board Secretary

11N. BOARD SECRETARY'S REPORT: NOVEMBER, 2008

WHEREAS, the Board of Education has received the report of the Board Secretary and Treasurer for the month of November, 2008, submitted pursuant to N.J.S.A 18A:17-9, and

WHEREAS, in compliance with N.J.A.C. 6:20-2A.10 (d) the Secretary has certified that, as of the date of the reports, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education;

NOW, THEREFORE BE IT RESOLVED, the Board of Education accepts the above referenced reports and certifications and certifies that after review of the Secretary's monthly financial report (appropriation section), to the best of its knowledge, no major account or fund has been over expended in violation on N.J.A.C.6:20-2A.10 (a) (1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

Board approval is recommended for the Board Secretary's report for the period ending November 30, 2008 as submitted. (On SharePoint).

11O. TREASURER'S REPORT: NOVEMBER, 2008

The report of the Treasurer of School Monies for the month of November is submitted and recommended for approval. The Treasurer's report is in agreement with the Board Secretary's report.

11P. TRANSFER REPORT: NOVEMBER, 2008

The East Windsor Regional School District submits to the County School Business Administrator an updated report of budget transfers and changes in revenue and appropriations on a monthly basis. The EWRSD Board of Education certifies to the best of its knowledge that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

RESOLVED, that the Board of Education ratifies the attached transfers between budget line items that have been approved by the Superintendent of Schools and reported to them pursuant to Board policy and State regulation.

Recommendation: Board approval of budget transfers as submitted.

11Q. REMOVAL OF INELIGIBLE STUDENTS*

***removed from agenda at meeting.**

Mr. Lavery moved, seconded by Ms. Fayer to approve Item 11: Approval of Routine Agenda Items by Exception, as submitted.

On a roll call vote, members voting yes, Mr. Dolgon, Mr. Ettman, Ms. Fallon, Ms. Fayer, Mr. Lavery, Ms. Lloyd, Mr. Paul, Ms Weisman. Voting no: none. Abstaining: none.

Motion to approve was carried unanimously.

ITEM 12. SECOND OPPORTUNITY FOR PUBLIC COMMENT

No one spoke.

ITEM 13. SECOND OPPORTUNITY FOR BOARD MEMBERS' COMMENTS

Ms. Fallon commended the Business Office and Mr. Bolandi for their work on the \$3.2 million dollar grant. The CSA indicated it was all done by our School Business Administrator, Mr. Stumbaugh, as a proactive initiative that serves the District well.

ITEM 14. EXECUTIVE SESSION

The Board went into closed session.

ITEM 15. OPEN SESSION

ITEM 16. ADJOURN

Kurt Stumbaugh, Board Secretary

Attachment: 2009-2010 school calendar