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# **EAST WINDSOR REGIONAL SCHOOL DISTRICT**

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION  
HIGHTSTOWN HIGH SCHOOL CAFETERIA  
NOVEMBER 21, 2016 – 7:30 P.M.

1. Welcome/Sunshine Notice
2. Pledge of Allegiance
3. A. Approval of Agenda  
B. Resolution for Executive Session
  - 1) Personnel Matters
  - 2) Student Matters – (two legal settlements)
  - 3) Negotiations
  - 4) Student Matters – Bullying
4. Proclamation: American Education Week
5. First Opportunity for Board Members' Comments
6. First Opportunity for Public Comment  
*There will be two opportunities for the public to comment at each regular meeting. Each person is asked to keep their comments to 3 minutes in length, and no one may speak twice 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.*
7. Superintendent's Report
8. Executive Session
9. Second Opportunity for Board Members' Comments
10. Second Opportunity for Public Comments
11. Motion to Approve Routine Items by Exception
  - A. Staffing
  - B. Bullying Report from October 24, 2016
  - C. Out of District Placement in Public and Private Schools
  - D. Legal Matters: Student Settlements (as discussed in executive session)
  - E. Winter Sports Schedules: MHK & HHS
  - F. Overnight Field Trip: HHS Ski Club to Waterville Valley, New Hampshire
  - G. Field Trips Locations
  - H. Annual Review of Policy 2415.04-Title 1 District –Wide Parental Involvement
  - I. Donations: WCB PTO to WCB
  - J. Consulting Services - EMK
  - K. Title I Program for MHK Students
  - L. Travel & Related Expenses
  - M. Approve Proposal for BoardDocs Pro Web Based Document Management
  - N. Approval of School Lunch Program Prices for 2016-17 school year
  - O. Minutes of September 1, Special Meeting, and September 12<sup>th</sup>, 26<sup>th</sup> 2016 Regular Meetings
  - P. Board Secretary and Treasurer's Report for September, 2016
  - Q. Transfer Report for September, 2016
  - R. Bill List for Approval - November 21, 2016
12. Adjourn

**UPCOMING MEETING: DECEMBER 12, 2016 – HHS Cafeteria**