



“Pride in Performance”

# **EAST WINDSOR REGIONAL SCHOOL DISTRICT**

*Office of the Superintendent*

REGULAR MEETING OF THE BOARD OF EDUCATION  
 HIGHTSTOWN HIGH SCHOOL CAFETERIA  
 August 17, 2009 – 7:30 P.M.

<u>Approx. Time</u>	<u>ITEM</u>	
7:35 pm	1. Welcome/Sunshine Notice	
	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. Announcements	R. Bolandi
7:50 pm	5. 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
8:10 pm	6. First Opportunity for Board Members' Comments	A. Weisman
8:20 pm	7. Executive Session	
8:30 pm	8. Motion to Approve Routine Items by Exception  A. Staffing B. Emergent Hiring C. Volunteers D. Field Trips E. Travel Related Expenses F. Addendum To Fall Sports - Cross Country Schedule G. NJ Child Assault Prevention (CAP) Grant H. Reimbursement for District Travel I. Curriculum Approval for HHS 1) English (on Sharepoint) 2) Social Studies (on Sharepoint) J. Out of District Placement K. Professional Services for Students L. School Nursing plan 2009-2010 M. Removal of Ineligible Students N. Readmission for Previously Ineligible Students O. Approval of Minutes for July 20, 2009 P. Resolution: Cooperative Pricing Agreement with MCSSSD Q. New Contract Amount with East Windsor Family Practice R. Renewal of Cooperative Services Agreement with Robbinsville Board of Ed. S. Joint Transportation Agreement with Robbinsville Board of Ed. for Athletic Trips.	A. Weisman  D. Feaster D. Feaster R. Bolandi R. Bolandi M. Dzwonar M. Dzwonar M. Dzwonar M. Dzwonar M. Dzwonar  T. Sherrod T. Sherrod T. Sherrod B. Popovich B. Popovich K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh

	<p>T. ACES Resolutions:  1) Electricity  2) Gas</p> <p>U. EWEA Tuition Reimbursement  V. Comprehensive Maintenance Plan  W. Transfer Report – June 2009  X. Board Secretary’s Report – June 2009  Y. Treasurer’s Report – June 2009  Z. Bill List – August 17, 2009</p>	<p>K. Stumbaugh</p> <p>K. Stumbaugh  K. Stumbaugh  K. Stumbaugh  K. Stumbaugh  K. Stumbaugh  K. Stumbaugh</p>
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. Second Executive Session	
	12. Open Session	
	13. Adjourn	A. Weisman

UPCOMING MEETING: September 14, 2009 – HHS CAFETERIA