



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA
 MAY 16, 2011 – 7:30 P.M.

AGENDA

1. Welcome/Sunshine Notice	
2. Pledge of Allegiance	R. Lavery
3. A. Approval of Agenda B. Resolution: Executive Session 1. Litigation: former secretary known to Board regarding termination issue 2. Contract Negotiations: Management Association & Send/Receive relationships 3. Attorney/Client Privilege: Review of procedures in light of McGovern v. Rutgers and advice	R. Lavery
4. Presentation: HHS FIRST Robotics Team	E. Forsthoffer
5. Recognition: Donations to EWRSD	E. Forsthoffer
6. Recognitions: A. Governor’s Teacher Awards 2010-2011: Andrew Elko – HHS Joanna Chierici – MHK Shari Leventhal – PLD Lauren Reardon – WCB Kim Armneti - GNR Gail Siggelakis – EMK B. EWRSD “Teacher of the Year” - Doris Grellis	E. Forsthoffer D. Feaster
7. First Reading of Board Policies: A. 1140 – Affirmative Action Program (New) B. 1523 – Comprehensive Equity Plan (Revised) C. 1530 – Equal Employment Opportunities (Revised) D. 1550 – Affirmative Action Program for Employment and Contract Practices (Revised) E. 2260 – Affirmative Action Program for School and Classroom Practices (Revised) F. 2415.01 – Academic Standards, Academic Assessments and Accountability (Revised) G. 2415.04 – Title 1 – District-Wide Paternal Involvement (Revised) H. 2423 – Bilingual and ESL Education (Revised) I. 6360 – Political Contributions (Revised) J. 6362 – Contributions to Board Members and Contract Awards (Revised) K. 8420 – Emergency and Crisis Situations (Revised) L. 8740 – Bonding (Revised)	E. Forsthoffer

<p>8. First Reading of Mandated Regulations:</p> <ul style="list-style-type: none"> A. 1530 – Equal Employment Opportunities (Revised) B. 1550 – Affirmative Action Program for Employment and Contract Practices (Revised) C. 2423 – Bilingual and ESL Education (Revised) D. 8420 – Emergency and Non-Fire Evacuation Plan (Revised) E. 8420.2 – Bomb Threat (Revised) F. 8420.7 – Lockdown Procedures (Revised) G. 8420.10 – Active Shooter (New) 	
<p>9. Announcements</p>	
<p>10. First Opportunity for Public Comment</p> <p><i>The opportunity for public comment will be provided near the beginning and end of every regular meeting. 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></p>	<p>R. Lavery</p>
<p>11. First Opportunity for Board Member’s Comments</p>	<p>R. Lavery</p>
<p>12. Executive Session - Optional</p>	
<p>13. Motion to Approve Routine Items by Exception</p> <ul style="list-style-type: none"> A. Staffing B. Approval of Travel and Related Expenses C. Special Education Monitoring Report D. Amended FY2011 IDEA Basic Application E. Volunteers /Chaperones F. Field Trips G. Approval of Grant Award to HHS First Robotics Team H. Transportation Agreement with Mercer County Special Services School District I. Award of Request for Proposals: Energy Audit at Hightstown High School J. Tax Levy Schedule for 2011-12 Budget K. Approval of District Bond Counsel L. Bill List: May 16, 2011 	<p>R. Lavery</p> <p>D. Feaster M. Dzwonar T. Sherrod T. Sherrod E. Forsthoffer E. Forsthoffer K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh</p>
<p>14. Second Opportunity for Public Comment</p>	<p>R. Lavery</p>
<p>15. Second Opportunity for Board Members’ Comments</p>	<p>R. Lavery</p>
<p>16. Executive Session</p>	
<p>17. Open Session</p>	
<p>18. Adjourn</p>	<p>R. Lavery</p>

Next Scheduled Board Meeting: June 6, 2011 HHS Cafeteria