



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA
 June 24, 2013 – 7:30 P.M.

<u>ITEM</u>	
1. Welcome/Sunshine Notice	R. Lavery
2. Pledge of Allegiance	R. Lavery
3. A. Approval of Agenda B. Resolution: Executive Session 1. Personnel: Walter C. Black Principal Candidate 2. Student Matters - Bullying 3. Superintendent Evaluation 4. Attorney Client Privilege	R. Lavery
4. Recognition: Community Organizations Working with the Ethel McKnight School Ms. Roux of EMK Ms. Koppel of RISE Ms. Demme of Twin Rivers Library	E. Forsthoffer
5. Announcements	
6. First Opportunity for Public Comment <i>The opportunity for public comment will be provided near the beginning and end of every regular meeting. Each public comment will be a maximum of twenty minutes 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>	R. Lavery
7. First Opportunity for Board Members' Comments	R. Lavery
8. Executive Session - Optional	
9. Motion to Approve Routine Items by Exception: A. Personnel Matters 1. Staffing 2. Memorandum of Agreement Sidebar with EWEA 3. Benefits for 12 Month Non-Bargaining Employees 2013-14 B. Bullying Report From June 10, 2013 C. Resolution for Staffing During July and August D. Overnight Field Trip – HHS Music Department to Washington, DC E. Donations: 1) Conair Donation to the 2013 HHS Freshman Orientation Picnic 2) Shiseido Corporation to the 2013 HHS Freshman Orientation Picnic 3) GNR Staff to HHS FIRST Robotics Team F. Travel & Related Expenses G. Adoption of New Primary Mathematics Resource, "Go Math", for K-5 H. Adoption of New Secondary Spanish Resource, "Ven Conmigo" series for HS Levels 1 & 2 I. Approve No Child Left Behind Allocations for FY 13-14 J. Approve (Revised) Operation of Summer Remedial School at MHK K. HHS Fall Sports Schedule L. Transportation Contract with FIRST STUDENT for 2013-14 M. Capital Reserve Deposit N. Maintenance Reserve Deposit O. Membership with Keystone Purchasing Network Cooperative Pricing System P. Declaration of and Removal of Surplus Property for Disposal and Donation 1. MHK piano keyboards and electric guitars 2. Sports and cheerleading uniforms 3. District math textbooks 4. MHK library books and miscellaneous audio-visual equipment	R. Lavery D. Feaster E. Forsthoffer E. Forsthoffer E. Forsthoffer E. Forsthoffer M. Dzwonar M. Dzwonar M. Dzwonar M. Dzwonar M. Dzwonar M. Dzwonar M. Dzwonar K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh

Q. Bill List for June 24, 2013	K. Stumbaugh
10. Second Opportunity for Public Comment	R. Lavery
11. Second Opportunity for Board Members' Comments	R. Lavery
12. Executive Session	
13. Open Session	
14. Adjourn	R. Lavery

UPCOMING MEETING: July 15, 2013 – HHS CAFETERIA