



“Pride in Performance”

**EAST WINDSOR REGIONAL SCHOOL DISTRICT**

*Office of the Superintendent*

REGULAR MEETING OF THE BOARD OF EDUCATION  
 HIGHTSTOWN HIGH SCHOOL CAFETERIA  
 March 16, 2009 7:30 PM

<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 Matters	A. Weisman	A
7:45 pm	4. 09-10 Tentative Budget Presentation	R. Bolandi M. Dzwonar K. Stumbaugh D. Feaster	I
8:15 pm	5. Discussion: Broadcasting Board Meetings on District Cable Channel	K. Stumbaugh	I
8:20 pm	6. Discussion: Withdrawal of EWRSD Resolution to NJ School Boards re: Mandated Policy Language	R. Laverty	I/A
8:25 pm	7. Announcements	R. Bolandi	
8:30 pm	8. 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	
8:50 pm	9. First Opportunity for Board Members' Comments	A. Weisman	
9:00 pm	10. Motion to Approve Routine Items by Exception  A. Staffing B. Emergent Hiring C. Out of District Placement D. Travel Related Expenses E. Acceptance of the NCLB Grant Award for 08-09 F. Scholarship – The Alvin J. Townsend, Jr. Memorial Award G. Volunteers H. Overnight Field Trip – HHS I. Field Trips J. Designation of Signatories for District Bank Accounts K. Surplus Property – Cash Registers L. School Election Polling Locations M. Approval of Minutes – February 9 and 23, 2009	A. Weisman  D. Feaster D. Feaster T. Sherrod M. Dzwonar M. Dzwonar R. Bolandi R. Bolandi R. Bolandi R. Bolandi K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh	A

	<p>N. Award of Bids &amp; Contracts</p> <p>1) Truck King International – Two School Buses</p> <p>2) Lease Purchase Financing of Roofing Project</p> <p>3) Construction Management Services – Roofing Project</p> <p>O. Bill List</p>	<p>K. Stumbaugh</p> <p>K. Stumbaugh</p>	
9:05	11. Second Opportunity for Public Comment	A. Weisman	
9:25pm	12. Second Opportunity for Board Members' Comments	A. Weisman	
9:35 pm	13. Executive Session		
	14. Open Session		
	15. Adjourn	A. Weisman	A

UPCOMING MEETING: March 30, 2009 – HHS Cafeteria

A=Action Item W=Written I=Information