



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
HIGHTSTOWN HIGH SCHOOL CAFETERIA
FEBRUARY 22, 2016 7:30 P.M.

1. Welcome/Sunshine Notice

2. Pledge of Allegiance

3. A. Approval of Agenda

B. Resolution: Executive Session

1) Personnel Matters

2) Student Matters – Bullying

4. First Opportunity for Board Members’ Comments

5. First Opportunity for Public Comment

The opportunity for public comment is provided near the beginning of every regular meeting of the Board of Education. Each participant will be allowed three minutes to speak and no one may speak again 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.

6. SECOND Reading of BOE Bylaws, Policies, and Regulations:

- | | | |
|--------------------|---|---|
| A. Bylaw 0134 | – | Board Self-Evaluation – Revised/Suggested |
| B. Bylaw 0152 | – | Board Officers - Revised/Recommended |
| C. Policy 1240 | – | Evaluation of Superintendent – Revised/Mandated |
| D. Regulation 1240 | – | Evaluation of Superintendent – Revised/Mandated |
| E. Policy 2622 | – | Student Assessment- Revised/Mandated |
| F. Policy 3212 | – | Attendance – Revised/Recommended |
| G. Policy 4212 | – | Attendance – Revised/Recommended |
| H. Policy 3218 | – | Substance Abuse – Revised/Mandated |
| I. Policy 4218 | – | Substance Abuse – Revised/Mandated |
| J. Policy 3322 | – | Staff Member’s Use of Personal Cellular Telephones/Other
Communication Devices – New/Suggested |
| K. Policy 4322 | – | Staff Member’s Use of Personal Cellular Telephones/Other
Communication Devices – New/Suggested |
| L. Policy 5330 | – | Administration of Medicine -Revised/Mandated |
| M. Regulation 5330 | – | Administration of Medicine – Revised/Mandated |
| N. Policy 5339 | – | Screening for Dyslexia – Revised/Mandated |
| O. Policy 5615 | – | Suspected Gang Activity – Revised/Recommended |
| P. Policy 8540 | – | School Nutrition Programs – Revised/Recommended |
| Q. Policy 8820 | – | Opening Exercises/Ceremonies – Revised/Recommended |

7. Superintendent’s Report

8. Executive Session - Optional

- Return to Open Session

9. Second Opportunity for Board Members’ Comments

10. Second Opportunity for Public Comment

11. Motion to Approve Routine Items by Exception:

- A. Staffing
- B. Bullying Report from February 8, 2016
- C. Donations to HHS FIRST Robotics Team - \$3,550. total donations
- D. Hosting German Exchange Students and Itinerary
- E. New Field Trip Location(s)
- F. Travel & Related Expenses
- G. Approval of Non-Paid Clubs at MHK
 - 1. Debate Club
 - 2. Rock Band Club
- H. Approval of Non Paid Club at HHS
 - 1. Heroes and Villains Club
- I. Addition of Non Paid Co-Advisor for DECA Club at HHS
- J. Professional Services for Students
- K. Out of District Placements
- L. IDEA FY 2016 Application Amendment
- M. Resolution to Revise November 2016 Meeting Date: from Nov. 14 to Nov. 21st 2016
- N. Approve Horizon Environmental Group for Asbestos Management and Environmental Testing Services
- O. Resolution: Extend Professional Services Appointment for Staff Accountant
- P. Board Secretary and Treasurer's Report for December, 2015
- Q. Transfer Report for December, 2015
- R. Resolution: Award of Bid for Partial Roof Replacement at WCB & GNR
- S. Bill List for February 22, 2016

12. Executive Session

13. Open Session

14. Adjourn

Upcoming Meeting: Monday, March 7, 2016 HHS Cafeteria, 7:30 p.m.