



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA
 June 25, 2012 – 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. Contract Negotiations – a. Update b. Insurance – Liability and Worker’s Compensation Package 2. Litigation – Settlement Agreements a. M.D. b. L.S. 3. Student Matters - Bullying	R. Lavery
4. Presentation: Harassment, Intimidation and Bulling Report	E. Forsthoffer
5. 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
6. First Opportunity for Board Members’ Comments	R. Lavery
7. Executive Session - Optional	
8. Announcements	
9. Motion to Approve Routine Items by Exception: A. Staffing B. Emergent Hiring C. Bullying Report From June 11, 2012 D. Out of District Placements E. Application for a Waiver to the 3 Year ESL Plan for 2011-2014 F. Travel and Related Expenses G. HHS Fall Sports Schedule H. MHK Fall Sports Schedule I. MHK 8 th Grade Band and Chorus Overnight Field Trip J. Non-paid Club at HHS – “PROVIDE” K. Award of Contract for HHS Alarm Panel Repairs under Emergent Conditions L. Board Secretary’s Report for May, 2012 M. Treasurer’s Report for May, 2012 N. Transfer Report for May, 2012 O. Insurance Renewal P. Approval of Minutes April 30, 2012 meeting Q. Bill List for June 25, 2012	R. Lavery D. Feaster D. Feaster E. Forsthoffer T. Sherrod M. Dzwonar M. Dzwonar M. Dzwonar M. Dzwonar E. Forsthoffer E. Forsthoffer K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh 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 23, 2012 – HHS CAFETERIA