



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA
 January 12, 2009

<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. Announcements	R. Bolandi	
7:50 pm	5. Approval to Advertise Public Hearing to be held on January 26, 2009 Re: Proposed Lease Purchase Financing	K. Stumbaugh	A
7:55 pm	6. 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	
8:15 pm	7. First Opportunity for Board Members' Comments	A. Weisman	
8:25 pm	8. Motion to Approve Routine Items by Exception A. Staffing B. Emergent Hiring C. Travel Related Expenses D. Approve the EWRSD Professional Development Plan for 2009-10. E. Out of District Placement F. Professional Services for Students G. Field Trips H. HHS School Club I. Mileage Reimbursement J. Approval of Minutes – December 18, 2008 K. Board Secretary's Report November, 2008 L. Treasurer's Report – November, 2008 M. Transfer Report – November, 2008 N. Bill List	A. Weisman D. Feaster D. Feaster M. Dzwonar M. Dzwonar T. Sherrod T. Sherrod R. Bolandi R. Bolandi K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh K. Stumbaugh	A
8:30 pm	9. Second Opportunity for Public Comment	A. Weisman	
8:50 pm	10. Second Opportunity for Board Members' Comments	A. Weisman	
9:00 pm	11. Executive Session		
	12. Open Session		
	13. Adjourn	A. Weisman	A

Upcoming Meeting: January 26, 2009 A=Action W=Written I=Information

