



“Pride in Performance”

# **EAST WINDSOR REGIONAL SCHOOL DISTRICT**

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION  
HIGHTSTOWN HIGH SCHOOL CAFETERIA  
AUGUST 18, 2016 6:00 P.M

1. Welcome/Sunshine Notice

2. Pledge of Allegiance

3. **A. Approval of Agenda**

**B. Resolution: Executive Session**

1. Residency Hearing
2. Student Matters: Bullying
3. Student Matter
4. Personnel
5. Negotiations
6. Attorney Client Privilege

4. Executive Session

4.A Return to Open Session: Possible Action on Residency Matter

5. First Opportunity for Board Members' Comments

6. First Opportunity for Public Comment

*The opportunity for public comment will be provided at every regular meeting of the Board of Education. 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.*

7. **First Reading of BOE Policies:**

- A. P 2468 - Independent Educational Evaluations – Recommended - New
- B. P 5111 - Eligibility of Resident/Nonresident Students – Mandated – Revised
- C. P 8550 - Outstanding Food Service Charges – Recommended - Revised

8. **Second Reading of BOE Policies and Regulation:**

- A. R 2431.2 - Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)
- B. P 5310 - Health Services (M) (Revised)
- C. P 5330.01 - Administration of Medical Marijuana (M) (New)
- D. P & R 8462 - Reporting Potentially Missing or Abused Children (M) (Revised)

9. Superintendent's Report

10. Second Opportunity for Board Members' Comments

11. Second Opportunity for Public Comment

## **12. Motion to Approve Routine Items by Exception**

- A.** Staffing
- B.** Bullying Report from July 11, 2016
- C.** Approval of MOA Sidebars with East Windsor Educational Association (EWEA)
- D.** Approval for District Professional Development Plan (PDP) and District Mentoring Plan for the 2016-2017
- E.** Renewal of Contract with Princeton Healthcare System Employee Assistance Program
- F.** Travel and Related Expenses
- G.** Overnight Field Trip
- H.** Donations: to HHS Freshman Orientation Barbeque
- I.** Out of District Placement in Public and Private Schools
- J.** Approve Post School Outcomes Survey of Students with Disabilities
- K.** Approve K-8 Health Services Physician Contract for 2016-17
- L.** Professional Services for Students
- M.** Approval of School Nursing Plan for 2016-2017
- N.** Approve District Food Service Prices for 2016-17
- O.** Change Order #1: C&M Door Controls Inc.
- P.** Resolution to Designate 24/7 Security Inc. as the Sole Source Provider for School Bus Security Related Equipment and Services
- Q.** Approve 15-16 Shared Time Vocational School Contract
- R.** Resolution to Participate in Coordinated Transportation
  - 1. Educational Services Commission of NJ
  - 2. Mercer County Special Services School District
  - 3. Monmouth-Ocean Educational Services Commission
- S.** Resolution Authorizing Use of Awarded Vendors through State Contract and Cooperative Purchasing
- T.** Transportation Jointure Agreements for 2016-17
  - 1. Cranbury School District
  - 2. Robbinsville School District
  - 3. Lawrence Twp. School District
- U.** Approve Horizon Environmental Group Inc. for Asbestos Management & Environmental Testing Services
- V.** Roosevelt Tuition Contract for 2016-2017
- W.** Declaration for Removal of Surplus Property: Technology Equipment
- X.** Shared Services Agreement with Educational Information & Resource Center (EIRC)
- Y.** Board Secretary and Treasurer's Report for June, 2016
- Z.** Transfer Report for June, 2016
- AA.** Meeting Minutes for May 23, June 6, and June 22, 2016 Regular Meetings
- BB.** Professional Service: Board Attorney
- CC.** Bill List for August 18 , 2016

**13.** Executive Session (optional)

**14.** Adjourn

**UPCOMING MEETING: September 12, 2016 – HHS CAFETERIA**