



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA
 March 6, 2013 7:30 PM

<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 – EWEA Grievance 2) Student Matters – Bullying	R. Lavery
4. Recognition: Cast and Crew of the Freshman Orientation Video	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 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>	R. Lavery
6. First Opportunity for Board Members’ Comments	R. Lavery
7. Presentation and Approval of Tentative 2013-2014 Budget	E. Forsthoffer K. Stumbaugh
8. First Reading of BOE Bylaws: A. 0151 - Organization Meeting B. 0153 - Annual Appointments C. 0167 - Public Participation in Board Meetings	E. Forsthoffer
9. First Reading of BOE Policies: A. 2361 - Acceptable Use of Computer Network/Computers and Resources B. 2431.4 - Prevention and Treatment of Sports-Related Concussions and Head Injuries C. 2622 - Pupil Assessment D. 6470 - Payment of Claims E. 7510 - Use of School Facilities	E. Forsthoffer
10. First Reading of BOE Regulation: A. 2431.4 - Prevention and Treatment of Sports-Related Concussions and Head Injuries	
11. Announcements	E. Forsthoffer
12. Executive Session - Optional	
13. Motion to Approve Routine Items by Exception A. Staffing B. Approval of Teacher of the Year C. Bullying Report from February 11, 2013 D. 2012-13 District Goals E. Field Trips F. Overnight Field Trip – HHS Varsity Field Hockey Team G. Donation to HHS Varsity Cheerleading Team H. New Club at HHS – Music Club I. Travel and Related Expenses J. 2012-2013 Progress Target Action Plan as Required by NJ DOE ESEA Flexibility Waiver	R. Lavery D. Feaster D. Feaster E. Forsthoffer E. Forsthoffer E. Forsthoffer E. Forsthoffer E. Forsthoffer E. Forsthoffer E, Forsthoffer M. Dzwonar M. Dzwonar

K. Out-of-District Placement	T. Sherrod
L. Professional Services for Students	T. Sherrod
M. Approval of Minutes	K. Stumbaugh
1. January 28, 2013 regular meeting	K. Stumbaugh
2. February 2, 2013 work session meeting	
3. February 11, 2013 regular meeting	
N. Declaration and Removal of Surplus Property	
1. Facilities Vehicles and Equipment	K. Stumbaugh
2. Miscellaneous Business Office Supplies	
3. Technology Center Equipment	
O. Award of Bids & Contracts: TD Equipment Finance, Inc. for Lease Purchase Financing for HHS Stadium Field	K. Stumbaugh
P. Use of District Buses for East Windsor Township Summer Camp Program	K. Stumbaugh
Q. Memorandum of Understanding for Medicaid Administrative Claiming	K. Stumbaugh
R. Board Secretary's Report for January, 2013	K. Stumbaugh
S. Treasurer's Report for January, 2013	K. Stumbaugh
T. Transfer Report for January, 2013	K. Stumbaugh
U. Bill List for March 6, 2013	K. Stumbaugh
14. Second Opportunity for Public Comment	R. Lavery
15. Second Opportunity for Board Members' Comments	R. Lavery
16. Executive Session	
17. Open Session	
18. Adjourn	R. Lavery

UPCOMING MEETING: THURSDAY, March 21, 2013 – HHS Cafeteria