



“Pride in Performance”

EAST WINDSOR REGIONAL SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING OF THE BOARD OF EDUCATION
 HIGHTSTOWN HIGH SCHOOL CAFETERIA
 April 20, 2015 7:30 PM

<u>ITEM</u>	
1. Welcome/Sunshine Notice	A. Weisman
2. Pledge of Allegiance	A. Weisman
3. A. Approval of Agenda B. Resolution: Executive Session 1. Personnel – Employee Matters 2. Student Matters - Bullying	A. Weisman
4. Presentation: Overview of Student Services	T. Sherrod T. Thompson
5. Presentation: Peer Leadership Transition	D. Vinson
6. First Opportunity for Board Members' Comments	A. Weisman
7. 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 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 designee will respond either orally or in writing as appropriate.</i>	A. Weisman
8. BOE Policies for First Reading: P8505 - Wellness Policy/Nutrient Standards for Meals and Other Foods - Revised/ Mandated P8507 - Breakfast: Offer Versus Serve (OVS) - New/Recommended P8508 - Lunch: Offer Versus Serve (OVS) - New/Recommended	
9. Announcements	J. Baker
10. Executive Session	
11. Second Opportunity for Board Members' Comments	A. Weisman
12. Second Opportunity for Public Comment	A. Weisman
13. Motion to Approve Routine Items by Exception: A. Staffing B. Bullying Report from March 23, 2015 C. Donations: 1) Timothy 617 Foundation for MHK Field Trip 2) East Windsor Dental Arts for HHS FIRST Robotics Trip to s. Louis, MO 3) Wizcom for HHS FIRST Robotics trip to St. Louis, MO D. Overnight Field Trips: 1) HHS Project Green Club Competition in Cape May, NJ 2) HHS Ecology Club at Island Beach State Park, NJ 3) HHS FIRST Robotics team to Competition in St. Louis, MO E. EWPAL Lacrosse Scholarship F. New Volunteer Club at MHK – Drama Club G. Approve Presentation to Administrators of Marshall Professional Development for Teacher/Staff Evaluation H. Travel & Related Expenses I. Peer Leadership Transition	A. Weisman D. Feaster J. Baker J. Baker J. Baker J. Baker J. Baker. J. Baker M. Dzwonar M. Dzwonar

<p>J. Approve Supplemental Remedial Literacy Program for Students at GNR</p> <p>K. Summer Academy 2015 for At-Risk K-3 Students</p> <p>L. Perkins Amendment for FY14-15</p> <p>M. PARCC Test Schedule for May 2015 for grades 3-12</p> <p>N. Higher Weighting for New Math Elective: Multi Variable Calculus</p> <p>O. Professional Services for Students</p> <p>P. Supplemental Curriculum for Behavioral Disabilities Program – Social Skills</p> <p>Q. Removal of Surplus Property</p> <p> 1) Piano-PLD</p> <p> 2) Beverage Cooler-MHK</p> <p> 3) Maintenance Vehicles</p> <p>R. Resolution for Tax Annuity 457(b) Plan for District Employees</p> <p>S. Joint Transportation Agreement with West Windsor Plainsboro School District</p> <p>T. Board Secretary and Treasurer’s Report for February 2015</p> <p>U. Transfer Report for February 2015</p> <p>V. Facility Usage Rates</p> <p>W. Bill List for April 20, 2015</p>	<p>M. Dzwonar</p> <p>M. Dzwonar</p> <p>M. Dzwonar</p> <p>M. Dzwonar</p> <p>M. Dzwonar</p> <p>T. Sherrod</p> <p>T. Sherrod</p> <p>T. Thompson</p> <p>T. Thompson</p> <p>T. Thompson</p> <p>T. Thompson</p> <p>T. Thompson</p> <p>T. Thompson</p> <p>T. Thompson</p>
14. Executive Session - (optional)	A. Weisman
15. Open Session	
16. Adjourn	

UPCOMING MEETING: May 4, 2015 – HHS Cafeteria