

**EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT**

Regular Meeting of July 23, 2014

7:30 p.m. at East Windsor High School, Room N-4

AGENDA

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ATTENDANCE

IV. ADDED AGENDA ITEMS

V. MINUTES

Minutes - Regular BOE Meeting of July 9, 2014

VI. PUBLIC PARTICIPATION

- 1.) Speakers should preface remarks by stating their name and address.
 - 2.) Please limit your comments to three minutes.
 - 3.) This section of the meeting shall last no longer than 20 minutes.
 - 4.) Any comments should be made in an appropriate manner. Inappropriate comments may result in the speaker being asked to leave. No speaker making an oral presentation shall include charges or complaints of a personal nature against any individual. All such charges or complaints concerning individual employees of the Board of Education should be sent to the immediate superior of the person to whom the complaint relates. All such charges or complaints concerning a Board of Education member or Superintendent of Schools should be sent to the Chairperson of the Board and to such other Board members deemed appropriate. (ref.BP 9325)
 - 5.) Questions which can be answered during the meeting may be answered at the option of the Superintendent and Chairman of the Board of Education. Other inquiries which may require analysis/investigation will be answered at the next scheduled Board meeting.
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VII. STUDENT REPRESENTATIVE

VIII. PERSONNEL REPORT

IX. FINANCIAL REPORT

X. UNFINISHED BUSINESS: VOTE
EWMS Nurse's Suite

XI. UNFINISHED BUSINESS: DISCUSSION

1. EWPS Five-Year Maintenance Plan
 2. Strategic Plan Update
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XII. NEW BUSINESS: VOTE

1. Election of BOE Officers
 2. School Lunch Increase
 3. Policy Update - 5141.25 Life Threatening Allergies
 4. Job Description Updates:
 - a. Behavior Intervention Specialist
 - b. Health Care Coordinator/Nurse Leader
 - c. High School - Core Academic Teacher
 - d. Language Based Learning Disabilities Program Special Education Teacher/Speech Language Pathologist
 - e. Math Specialist
 - f. Special Education Teacher (PASS Program)
 - g. Teacher
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XIII. NEW BUSINESS: DISCUSSION

1. Application for Use of School Facilities Fee Waiver
 2. New EWPS Website
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XIV. LIAISONS' REPORTS

XV. PUBLIC PARTICIPATION (second opportunity to make comments)

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XVI. MISCELLANEOUS

XVII. CORRESPONDENCE

XVIII. EXECUTIVE SESSION

Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee.

XIX. ADJOURNMENT
