

**EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT
Regular Meeting of May 14, 2014**

**East Windsor High School, Room N4 - 7:30 p.m.
AGENDA**

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ATTENDANCE

IV. ADDED AGENDA ITEMS

V. MINUTES

April 23, 2014 – Regular Meeting Minutes
April 28, 2014 – Special Meeting Minutes

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. SCHOOL REPORT

East Windsor High School – E. Keleher

IX. UNFINISHED BUSINESS: VOTE

Wellness Policy Revision – 2nd Reading

X. UNFINISHED BUSINESS: DISCUSSION

1. Modular Project Update
2. EWMS Roof Status
3. FY14 Budget Update
4. Health Clinic at EWHS Update

XI. NEW BUSINESS: VOTE

XII. NEW BUSINESS: DISCUSSION

1. Policy 1331: Community Relations/Smoke-Free Environment – 1st Reading
 2. Policy 6111: Instruction/School Calendar – 1st Reading
 3. Policy 6141:Curriculum Design/Development/Evaluation - 1st Reading
 4. FY15 Budget/Referendum Results
 5. Urban Action Grant Program
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XIII. LIAISONS' REPORTS

XIV. PUBLIC PARTICIPATION (second opportunity to make comments)

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XV. MISCELLANEOUS***

XVI. CORRESPONDENCE

1. BBES Newsletter
 2. *The Wildcat*
 3. EWHS 3rd Quarter Honor Roll
 4. Calendar of Events
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XVII. EXECUTIVE SESSION

Discussion concerning the employment of an employee.

XVIII. ADJOURNMENT
