

**EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT
Regular Meeting of November 12, 2014**

7:30 p.m. - East Windsor High School - auditorium

AGENDA

I. CALL THE MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ATTENDANCE

IV. VISITATION: HONORING STAFF

Introduction: Theresa M. Kane, Ed.D, Superintendent of Schools

- a. Presentation by Catherine Simonelli, Vice Chair, East Windsor Board of Education*
 - b. Presentation by Representative Christopher Davis*
 - c. Presentation by Chief Edward DeMarco, East Windsor Police Department*
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V. OUTSTANDING STUDENTS – 1st Quarter

1. Gabriella Coughlin – Grade 2
 2. Nathaniel Tardif – Grade 8
 3. Wayne Osborn – Grade 12
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VI. ADDED AGENDA ITEMS

VII. MINUTES

Minutes of Regular BOE Meeting - October 22, 2014

VIII. 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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IX. UNFINISHED BUSINESS: VOTE

X. UNFINISHED BUSINESS: DISCUSSION
Modular Project Update

- XI. NEW BUSINESS: VOTE**
1. Foreign Language Trip – 2016
 2. Out-of-State Field Trip
 3. East Windsor Board of Education Meeting Schedule - 2015
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- XII. NEW BUSINESS: DISCUSSION**
1. EWHS Unity Team – Mix it Up Lunch
 2. Policy Revisions – 1st Reading
 - a. 3326.3 – Board of Education Credit Card
 - b. 5110 – Student Attendance
 3. PreK Fee Payment/Non-Payment
 4. November 25, 2014 Meeting Cancellation
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XIII. LIAISONS' REPORTS

- XIV. PUBLIC PARTICIPATION** (second opportunity to make comments)
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 - 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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XV. MISCELLANEOUS

XVI. CORRESPONDENCE

XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT
