

The Board of Education of the East Windsor Regional School District held a special meeting in the Administration conference room on March 3, 2007.

Board President, Alice Weisman called the meeting to order at 9:10 a.m. and read the Open Public Meeting Act as follows:

“Written advance notice of this meeting has been given in accordance with law. Minutes of this meeting are being kept by the Board Secretary and will be made available promptly to any member of the public requesting them from the Board Secretary at the Administration building 25A Leshin Lane, Hightstown, NJ. Minutes will be provided at cost and in accordance with Board policy.”

Ms. Weisman asked “Are there any Board members present who believe this meeting to be in violation of the Open Public Meeting Act?” No one objected. “There being none, we may proceed.”

Members present: Bruce Ettman, Suzanne Fallon, Bonnie Fayer, Robert Laverty, Susan Lloyd, Alice Weisman.

Members absent: James Hauck, Kennedy Paul, Ricardo Perez

Also present: Ron Bolandi, Chief School Administrator
Kurt Stumbaugh, Business Administrator/Board Secretary
Lee Hutchinson, sitting in for David Coates, Board Legal Counsel

COMPLIANCE WITH FIRE CODE

The Board president made the following announcement: “In compliance with the fire code of the State of New Jersey, I call your attention to the emergency exit for this room, located... (Board president pointed to the emergency exit.)

PLEDGE OF ALLEGIANCE (ITEM 2)

The Board president asked those present to join in the pledge of allegiance to the flag.

APPROVAL OF AGENDA (ITEM 3)

Having read the material received, Mr. Laverty moved, seconded by Ms. Lloyd, that the agenda be approved as submitted.
Motion was approved unanimously.

RESOLUTION: CLOSED SESSION (Item 4)

Mr. Laverty moved, seconded by Ms. Lloyd that the Board approve the following Resolution:

RESOLVED, that the Board of Education of the East Windsor Regional School District will hold a closed session during its Special Meeting on Saturday, March 3, 2007.

Items discussed: Superintendent Evaluation
Board of Education self-evaluation
Personnel Matters

Minutes of this closed session will be available in accordance with Board policy when the need for confidentiality no longer exists.

On a roll call vote, motion to approve was carried unanimously.

CLOSED SESSION (ITEM 5)

The Board went into closed session.

OPEN SESSION (ITEM 6)

The Board returned to open session.

ADJOURN (ITEM 7)

The meeting adjourned at 12:30 p.m.

Kurt Stumbaugh, Board Secretary