

**EAST WINDSOR REGIONAL SCHOOL DISTRICT, HIGHTSTOWN, NJ 08520**

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION**

**DATE: MAY 17, 2010 7:30 p.m.**

**The Board of Education of the East Windsor Regional School District held a SPECIAL meeting on Monday, May 17, 2010 at 7:30 p.m. in the Administration Training Room, located at 25A Leshin Lane, Hightstown, NJ.**

**ITEM 1. WELCOME**

Board President Alice Weisman opened the meeting at 7:30 p.m. and read the Open Public Meeting Act Statement (Sunshine Notice). Ms. Weisman pointed out the fire exits in compliance with the NJ fire code.

Members Present: Paul Connolly (arrived 7:35 pm), Bruce Ettman, Suzann Fallon, Bonnie Fayer, Christine. Harrington, Bob Laverty Susan Lloyd, Kennedy Paul, Alice Weisman  
Members Absent: None  
Also Present: Michael Dzwonar, Interim CSA  
David Coates, Board Legal Counsel  
Kurt Stumbaugh, SBA/Board Secretary

**ITEM 2. PLEDGE OF ALLEGIANCE**

**ITEM 3.A APPROVAL OF AGENDA**

Mr. Laverty moved, seconded by Ms. Fayer to approve the agenda.  
On a roll call vote of the Board, motion to approve agenda was carried unanimously.

**ITEM 3.B RESOLUTION FOR CLOSED SESSION**

Mr. Laverty moved, seconded by Ms. Fayer to approve the following:

**BE IT RESOLVED**, that the Board of Education of the East Windsor Regional School District will hold a closed session during its special meeting on May 17, 2010.

This closed session concerns:

1. Contract Negotiations
2. Attorney/Client Privilege

Minutes will be made available to the public when the need for confidentiality no longer exists.

On a roll call vote of the Board, motion to approve was carried unanimously

**ITEM 4. OPPORTUNITY FOR PUBLIC COMMENT**

No one spoke.

**ITEM 5. EXECUTIVE SESSION**

**ITEM 6. OPEN SESSION**

**ITEM 7. ADJOURN**

Ms. Fayer moved to adjourn.

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**Kurt Stumbaugh, Board Secretary**