

**HIGH POINT REGIONAL HIGH SCHOOL
SUSSEX, NEW JERSEY 07461
BOARD OF EDUCATION SPECIAL MEETING
AGENDA**

**December 12, 2011
6:00 p.m.**

I CALL TO ORDER

II FLAG SALUTE

III OPEN PUBLIC MEETINGS ACT STATEMENT

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advanced notice of, and to attend the meetings of public bodies, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act, the Board of Education has caused notice of this meeting to be published by having the date, time, and place, thereof, posted at the Augusta, Branchville, Lafayette, and Sussex Post Offices, and notice sent to the New Jersey Herald, Sunday Herald and the Clerk of the Boroughs of Branchville and Sussex and the townships of Frankford, Lafayette, and Wantage.

IV MISSION STATEMENT

HIGH POINT REGIONAL HIGH SCHOOL, IN PARTNERSHIP WITH STAFF, FAMILY AND COMMUNITY, IS DEDICATED TO THE QUEST FOR INDIVIDUAL EXCELLENCE. BY FOSTERING HIGH STANDARDS OF ACHIEVEMENT, WE PREPARE STUDENTS TO BECOME RESPONSIBLE AND PRODUCTIVE MEMBERS OF A DIVERSE SOCIETY

V PUBLIC COMMENTS - AGENDA ITEMS ONLY

VI PRESENTATIONS

1. Mr. Joseph Hoffmann, Finance and Insurance Chairman, will present a District Finance Report and discuss the 2012-2013 budget preparation.
2. The school auditor, Vincent M. Montanino, RMA, PSA, will provide an overview of the Comprehensive Annual Financial Report and Auditors' Management Report for the fiscal year ending June 30, 2011.

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VII ACTION ITEMS

A. CURRICULUM AND INSTRUCTION

1. It is recommended that the Board of Education approve the Field Trips as listed in Attachment A-1. **(ACTION)**

B. EXTRA CURRICULAR

1. It is recommended that the Board of Education approve the appointment of Rebecca Fountaine as a volunteer Swim Coach for the 2011-2012 school year. **(ACTION)**

C. POLICY

1. It is recommended that the Board of Education approve the second reading of the following previously issued regulations: **(ACTION)**
 - R 1240 Evaluation of Superintendent (M)
 - R 1400 Job Descriptions (M)
 - R 2431.1 Emergency Procedures for Athletic Practices and Competitions (M)
 - R 2431.2 Medical Examination to Determine Fitness for Participation in Athletics (M)
 - R 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)
 - R 2460 Special Education (M)
 - R 2460.1 Special Education - Location, Identification, and Referral (M)
 - R 2460.8 Special Education - Free and Appropriate Public Education (M)
 - R 3160 Physical Examination (M)
 - R 3221 Evaluation of Nontenured Teaching Staff Members (M)
 - R 3222 Evaluation of Tenured Teaching Staff Members (M)
 - R 5200 Attendance (M)
 - R 5330 Administration of Medication (M)

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- R 5410 Promotion and Retention (M)
- R 5513 Care of School Property (M)
- R 5600 Pupil Discipline/ Code of Conduct (M)
- R 6471 School District Travel Procedures (M)
- R 7410 Maintenance and Repair (M) (for districts with two or less buildings)
- R 7420 Handling and Disposal of Body Wastes and Fluids (M)
- R 7420.1 Bloodborne Pathogen Exposure Control Plan (M)
- R 7430 School Safety (M)
- R 7650 School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting (M)
- R 8420 Emergency and Non-Fire Evacuation Plan (M)
- R 8420.1 Fire and Fire Drills (M)
- R 8420.2 Bomb Threats (M)
- R 8420.4 Kidnapping (M)
- R 8420.5 Asbestos Release (M)
- R 8420.6 Accidents To and From School (M)
- R 8420.7 Lockdown Procedures (M)
- R 8420.10 Active Shooter (M)
- R 8441 Care of Injured and Ill Persons (M)
- R 8451 Control of Communicable Disease (M)
- R 8462 Reporting Potentially Missing or Abused Children (M)

2. It is recommended that the Board of Education approve the first reading of the following Regulations. (Attachment D-1)

(ACTION)

- R 2460.9 Special Education – Transition from Early Intervention Programs to Preschool Programs
- R 2460.16 Special Education – Instructional Material to Blind or Print-disabled Pupils
- R 3223.1 Evaluation of Nontenured Administrators
- R 3223.2 Evaluation of Tenured Administrators
- R 4160 Physical Examination
- R 5860 Rules for Safety Patrol Members
- R 7420.2 Chemical Hygiene
- R 8420.3 Natural Disasters and Man-Made Catastrophes

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3. It is recommended that the Board of Education approve the first reading of the following revised policies. (Attachment D-2)
(ACTION)
Policy 9180 School Volunteers

4. It is recommended that the Board of Education approve the first reading of the following new policies. (Attachment D-3)
(ACTION)
Policy 6472 Tuition Assistance
Policy 9181 Volunteer Athletic Coaches and Co-Curricular Activity Advisors/ Assistants

VIII PUBLIC COMMENTS

IX NON COMMITTEE BOARD MEMBER REPORTS/COMMENTS

X EXECUTIVE SESSION

A motion will be made that the High Point Regional High School Board of Education enter Executive Session to discuss items regarding a Grievance and Negotiations which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act." Any discussions held by the Board which need not remain confidential will be made public when appropriate. Minutes of the Executive Session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the Executive Session. Action may be taken.

XI ADJOURNMENT

JWH:pem
12/8/11

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