

EDINBURG COMMON SCHOOL
BOARD OF TRUSTEES MEETING
January 11, 2017 at 3:00 p.m.
AGENDA

I. INTRODUCTION

- A. Call to Order
- B. Roll Call
- C. Privilege of the Floor
- D. Board Reports/Announcements/Discussions
- E. Superintendent Report/Announcements
 - 1. Discussion on classroom sizes for Open Enrollment

II. OLD BUSINESS

- A. See attached

III. BOARD ACTION ITEMS

- A. Transcript of Minutes Regular Monthly Meeting December 19, 2016
- B. Committee on Pre-school/Special Education Recommendations –Case # 2041, and 100100

IV. REQUEST FOR BOARD ACTION

- A. Board Member
 - 1. Approve 2nd Reading of Policy 0100-R
 - 2. Approve Policy Updates (#0100, #5405, and #8414.3)
 - 3. Approve updates to MOA to EEA Contract
 - 4. Approve Sanding Contract for 2016-2017 school year
 - 5. Appoint Grades 5/6 Basketball Coaches
- B. Treasurer
 - 1. Approval of Treasurer’s Report
 - 2. Approval of Payment of Claims
- C. Superintendent

V. PRIVILEGE OF THE FLOOR

“In accordance with its practice and for legal and ethical consideration, the Board of Trustees of the Edinburg Common School District does not permit oral comments from the public relating to specific personnel decisions regarding individuals employed by the district during the portion of its meeting where the board permits public comment. Members of the public are welcomed to send questions, comments, or concerns regarding these or other matters to the Board in writing.

VI. ADJOURNMENT

DATES TO REMEMBER:

- Martin Luther King Jr. Day, January 16, 2017
- Professional Development Day, January 20, 2017 early dismissal at 11:30 a.m.
 - Superintendent’s Conference Day, January 23, 2017
 - PTO Eagle Afternoon, January 26, 2017
 - PTO Meeting, February 1, 2017 at 7:00 p.m.