

EDINBURG COMMON SCHOOL
BOARD OF TRUSTEES MEETING
November 14, 2016 at 5:00 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. RTI Presentation –Mrs. Ellis, Mrs. Artikuski, Ms. Eschler, Mrs. Fort, Ms. St Dennis, and Mrs. Jones
 - 2. RTI Pyramid compared to Edinburg Pyramid – Ms. Hromada
 - 3. Share State Test Data and Reading Levels – Ms. Hromada and Mr. Sitts
 - 4. Discuss Tuition Policy 5152, 5152-R, 5152-E.1, 5152-E.2

II. OLD BUSINESS

- A. See attached

III. BOARD ACTION ITEMS

- A. Transcript of Minutes Regular Monthly Meeting October 3, 2016 and Special Meeting October 17, 2016
- B. Committee on Pre-school/Special Education Recommendations-

IV. REQUEST FOR BOARD ACTION

- A. Board Member
 - 1. Approve RTI Plan (Response to Intervention)
 - 2. Appoint Substitute Aide
 - 3. Appoint Census Enumerator
 - 4. Approve Probationary Termination
 - 5. Review Public Officers Indemnification Law 18
 - 6. Approve Job Descriptions Updates
 - 7. Approve Temporary Leave of Absence
 - 8. Award Replacement Window Bid
 - 9. Approve MOA for EEA Contract
 - 10. Approve Policy Updates
- 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:

- Parent/Teacher Conferences, November 17 & 18, 2016
- Emergency Release Day. November 22, 2016 and Thanksgiving Recess November 23-25
 - Board of Trustees Mtg. December 13, 2016 5:00