

EDINBURG COMMON SCHOOL

BOARD OF TRUSTEES MEETING

May 9, 2016

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
- F. Task Sheet Review

II. REQUEST FOR BOARD ACTION

A. Board Members

- 1. Third Reading and approval of the Concussion policy
- 2. Approve Business Manager Contract Addendum
- 3. Approve CSEA 12 Month Contract Addendum
- 4. Approve District Clerk and Confidential Secretary Contract Addendum
- 5. Approve Superintendent Contract Addendum
- 6. Approve change of re-organizational meeting to July 14, 2016
- 7. Approve Capital Reserve Allocation

B. Treasurer

- 1. Approval of Treasurer's report
- 2. Approval of Payment of Claims

III. SUPERINTENDENT

C.

1. Accept Resignation of Susan Hendler
2. Appoint Susan Hendler, RN as a Substitute Nurse
3. Appoint Maggie Duesler as Acting District Clerk in the absence of the District Clerk Retroactive to April 20, 2016

IV. 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.

V. ADJOURNMENT

DATES TO REMEMBER:

- Mohawk/Sacandaga Dinner and Meeting May 10, 2016 at 6:00
- Budget Vote May 17, 2016 12-8 p.m.
- Next regular Board Meeting June 13 , 2016 at 5:00

MISSION STATEMENT:

*THE MISSION OF EDINBURG COMMON SCHOOL IS TO PROVIDE A
QUALITY EDUCATION AND A CARING ENVIRONMENT FOR ALL STUDENTS
SO THAT THEY MAY GROWN, ACHIEVE, AND MAKE A POSITIVE CONTRIBUTION
TO OUR EVER CHANGING WORLD.*

