

EDINBURG COMMON SCHOOL
BOARD OF TRUSTEES MEETING

April 11, 2018

4:00 P.M.

AGENDA

I. INTRODUCTION

- A. Call to Order – Pledge of Allegiance
- B. Roll Call
- C. Welcome
- D. Privilege of the Floor
- E. Agenda Changes
- F. Board Reports/Announcements
- G. Superintendent Reports/Announcements
 - 1. Present the 2018-2019 Budget
 - 2. Review Superintendent/District Goals
 - 3. Update on District Clerk, Nurse and Facilities applications

II. OLD BUSINESS

- A. See task sheet – Review Office window quotes and diesel tank options

III. BOARD ACTION ITEMS

- A. Transcript of Minutes –
 - 1. Regular Monthly Board of Trustees Meeting on March 14, 2018

IV. REQUEST FOR BOARD ACTION

- A. Board Members
 - 1. Appoint Election Inspectors
 - 2. Approve contract with Northville for Transportation Maintenance
 - 3. Approve Appointment of Meaghan Cherry to District Secretary/Data Coordinator
 - 4. Approve revised 2018-2019 School Calendar (Removed .5 day PD in October)
 - 5. Accept resignation of Alexis Kramer retroactive to April 6, 2018
 - 6. Approve PE Contract with Broadalbin Perth
 - 7. Approve Special Services Contract with Broadalbin Perth
- B. Treasurer
 - 1. Approval of Treasurer Reports
 - 2. Approval of Payment of Claims
 - 3. Approve 2018-2019 School Budget
 - 4. Approve 2018-2019 Tax Report Card
- 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

- Special BOCES Election Meeting, Wednesday, April 25, 2017, 8:00 a.m.
- Regular Monthly Meeting, Monday May 8, 2018 at 6:00 p.m.
- Budget Hearing, Monday, May 8, 2018 at 5:30 p.m.
- Budget Vote, Tuesday, May 15, 2018 12:00-8:00 p.m.