



Edinburg Common School
Board of Trustees Meeting Agenda
April 16, 2019 6:00 p.m.

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
 - Interim Superintendent and Superintendent Search
- G. Staff Reports
 - Tom Moore/Jessica Jensen - Joint guitar project presentation by 6th Grade
 - Christine Donovan - Regional Conference Day on Curriculum
- H. Superintendent Reports/Announcements
- I. Facilities/Transportation Director
 - Tom Moore/Michael Sherman - New Phone System
- J. Business Manager - Budget Updates
- K. PTO Announcements

II OLD BUSINESS: Task Sheet

III REQUEST FOR BOARD ACTION

- A. Board Members
 - 1. Approve the transcript of minutes from the March 12, 2019 Board of Trustees Meeting
 - 2. Approve the transcript of minutes from the April 5, 2019 Board of Trustees Meeting
 - 3. Approve proposition to create a Capital Reserve
 - 4. Approve Fine Arts Teacher Contract
 - 5. Approve CSE Recommendation
 - 6. Approve the Shared Interim Superintendent Contract
- B. Treasurer
 - 1. Approve the treasurer reports

2. Approve the payment of claims
3. Approve the 2019-2020 Proposed School Budget
4. Approve 2019-2020 Property Tax Report Card
5. Accept Utica National Award
6. Approve TRS Resolution

C. Superintendent

1. Appoint Election Inspectors
2. Approve Substitute Aide, Cafeteria Worker and Bus Attendance
3. Approve Substitute for appropriate fields they are qualified for

IV PRIVILEGE OF THE FLOOR

V ADJOURNMENT

Dates to Remember:

April 12th	½ Day Parent/Teacher Conferences
April 17th 7:45 a.m.	Boces Board Vote
April 18th	No School - unused Snow Day
April 19th	No School - Good Friday
April 22nd-26th	Spring Break
May 2nd	Pre-K/Kindergarten Parent Night
May 7th	Board Meeting

E.C.S. Mission: To provide a quality education and a caring environment for all students so that they may grow, achieve, and make a positive contribution to our ever changing world.

E.C.S. Vision: Ensure all grade levels experience success through inspiring growth and nurturing innovation through exploration

