

Edinburg Common School Board of Trustees Meeting Agenda April 18, 2023 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
- G. Superintendent Reports/Announcements
 - Swatting Threats
 - Mohawk Sacandaga Annual Meeting and Dinner 4/5/23
 - Learning Targets and HFM BOCES Updates
 - RTI/Special Education Scheduling for 23-24'
 - Summer Fun Program
 - Drama Club Production: The Jungle Book
 - NCS Graduation 6/23/23 / ECS Graduation 6/26/23
 - Total Solar Eclipse 4/8/24
 - Utica National Annual Risk Management Seminar 3/21/23
- H. Director of Health and Safety/Business Manager Reports
 - Utica National Award
 - Budget update
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II REQUEST FOR BOARD ACTION

- A. Board Members
 - 1. Approve the transcript of Board minutes from March 21, 2023
 - 2. Approve CSE/CPSE recommendations
 - 3. Approve the 2023-2024 Computer technology Plan
 - 4. Approve School Business Manager/Director of Health and Safety Contract
 - 5. Approve Medicaid Contract with Spec Ed Solutions
 - 6. Approve Music Teacher Contract
 - 7. Approve Audit Management Letter
- B. Treasurer
 - 1. Approve the treasurer reports
 - 2. Approve the payment of claims
 - 3. Approve the 2023-2024 Proposed Budget

- 4. Accept Utica National Award
- 5. Approve Budget Transfers
- C. Superintendent
 - 1. Appoint Election Inspectors
 - 2. Approve "Give Back" Snow Day
 - 3. Accept Resignation

III PRIVILEGE OF THE FLOOR

IV <u>ADJOURNMENT</u>

Dates to Remember:

April 26, 2023	8:00 am Board of Trustees Meeting
May 5, 2023	2:30 pm Eagle Afternoon
May 8, 2023	11:45 am Dismissal ½ day PD
May 9, 2023	6:00 pm Board of Trustees 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.