



Edinburg Common School  
Board of Trustees Meeting Agenda  
August 8, 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
  - Summer Fun Program
  - Superintendent Goals 23-24 School Year
  - Board Retreat
    - District BOT Goals
    - Mission
    - Vision
  - Superintendent Conference Days
    - Tuesday, August 29, 2023 with NCS
    - Wednesday, August 30, 2023 (Teacher Work Day)
    - Tuesday, September 5, 2023
  - Non-Resident Student Tuition Policy ECS/NCS
- H. Business Manager/Director of Health & Safety Reports
  - Summer Cleaning
  - New bus update
  - Parking Lots
  - Audit Presentation 9/12

II REQUEST FOR BOARD ACTION

- A. Treasurer
  - 1. Approve the treasurer reports for and July 2023
  - 2. Approve the payment of claims
- B. Board Members
  - 1. Approve the transcript of Board minutes from June 20, 2023
  - 2. Approve the transcript of Board minutes from July 11, 2023
  - 3. Approve Office/Aide substitute
  - 4. Approve substitute rates
  - 5. Adopt the Tax Levy
  - 6. Establish the Tax Rates
  - 7. Approve District Safety Plan
  - 8. Approve tax collection dates
  - 9. Approve the CSE/CPSE Contract With Northville (Revised)
  - 10. Approve CSE/CPSE recommendations 100103 and 100216

11. Rescind Policies
12. Approve Updates and Review of Policies 7000 thru 9000
13. Approve Policy Statement for Free and Reduced Lunch
14. Rescind MOA to CSEA contract

C. Superintendent

1. Appoint Mentors/Mentees
2. Appoint Aide/LTA
3. Appoint Physical Education Teacher
4. Appoint Cook Manager
5. Organizational Appointments
  - a. School Physician - St. Mary's Health Care
  - b. RN Supervisor - Darlene Vogt
  - c. Attendance Officer - Darcie Knapp
  - d. McKinney Vento Coordinator - Darcie Knapp
  - e. Committee on Special Education/Preschool Education Members
  - f. CPSE/CSE Chairperson - Michele Reidell
  - g. CPSE/CSE Secretary - Jennifer Kuhn
  - h. CPSE/CSE Coordinator - Michelle Ellis
6. Accept resignation

III PRIVILEGE OF THE FLOOR

***It is anticipated that the Board will enter into Executive Session to discuss the employment history of a particular person . . .***

IV ADJOURNMENT

Dates to Remember:

August 29, 2023 Superintendent's Conference Day  
August 30, 2023 Teacher Work Day  
September 4, 2023 No School - Labor Day  
September 5, 2023 Superintendent's Conference Day  
September 6, 2023 First Day of School  
September 11, 2023 First Day of Pre-K  
September 12, 2023 Board of Trustees Meeting 6:00 PM  
September 21, 2023 Open House 5:30 PM - 6:30 PM  
September 25, 2023 Early Dismissal 11:45 AM - Half Professional Development Day

**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.