



Edinburg Common School
Board of Trustees Meeting Agenda
August 9, 2022 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
 - Response to Intervention (Rti) Updates
 - Board Retreat
 - District BOT Goals
 - Mission
 - Vision
 - Board Meetings Moving Forward
 - Location, Set-up etc.
 - Superintendent Conference Days
- H. Business Manager Reports

II REQUEST FOR BOARD ACTION

- A. Treasurer
 - 1. Approve the treasurer reports for June 2022 and July 2022
 - 2. Approve the payment of claims
 - 3. Approve Transfer
 - 4. Amend the Resolution #0195-21 General Fund Unexpended Surplus
 - 5. Accept Donation from Ronald McDonald House \$175.70
- B. Board Members
 - 1. Approve the transcript of Board minutes from July 6, 2022
 - 2. Approve substitute list for the 2022-2023 school year as per attached
 - 3. Approve substitute rates
 - 4. Appoint Outside Evaluator under APPR Regulations 3012d
 - 5. Adopt the Tax Levy
 - 6. Establish the Tax Rates
 - 7. Approve District Safety Plan
 - 8. Approve tax collection dates
 - 9. Approve CSE/CPSE recommendations
 - 10. Approve Response to Intervention (RTI) Plan updates

11. Approve Updates and Review of Policies #0200 thru 2700
12. Approve Rescinding of Policies
 - a. #1100 - Public information program
 - b. #1222 - Relations with Booster Organizations
13. Approve MOA to Data/Office Coordinator Contract
14. Approve Policy Statement for Free and Reduced Lunch

C. Superintendent

1. Appoint Mentors
2. Approve Substitute Summer Bus Driver
3. Approve Termination
4. Appoint School Nurse
5. Appoint Teacher Assistant
6. Organizational Appointments
 - a. School Physician - St. Mary's Health Care
 - b. Attendance Officer
 - c. McKinney Vento Coordinator
 - d. Committee on Special Education/Preschool Education Members
 - e. CPSE/CSE Chairperson - Michele Reidell
 - f. CPSE/CSE Secretary - Jennifer Kuhn
 - g. CPSE/CSE Coordinator - Michelle Ellis

III PRIVILEGE OF THE FLOOR

IV ADJOURNMENT

Dates to Remember:

- August 31st - Teacher Work Day
- September 1st - Superintendent's Conference Day
- September 2nd - Superintendent's Conference Day
- September 5th - No School - Labor Day
- September 6th - First Full Day of School
- September 12th - First Day of Pre-K
- September 13th - Board of Trustees Meeting 6:00 pm
- September 19th - Picture Day
- September 22nd - Open House 5:30 pm -7:00 pm
- September 26th - Early Dismissal 11:30 am

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.