EDINBURG COMMON SCHOOL

BOARD OF TRUSTEES RE-ORGANIZATIONAL MEETING

6:00 P.M. July 5, 2017

AGENDA

1. INTRODUCTION
2. Call to Order – Pledge of Allegiance
3. Roll Call
4. Welcome
5. Privilege of the Floor
6. Agenda Changes
7. Board Reports/Announcements
8. Superintendent Reports/Announcements
9. REORGANIZATIONAL MEETING
10. Board Members
1. Election/Appointment of Officers
 a. Board President
 b. Board Vice President
 c. District Treasurer
 d. District Clerk

2. Constitutional Oath of Office
 a. District Clerk
 b. Board President
 c. Board Vice President
 d. Board Member
 e. Superintendent
 f. District Treasurer

g. Data Coordinator

3. Board of Trustees Code of Conduct

4. Organizational Appointments
 a. Free/Reduced Lunch and Breakfast Officials
 b. School Physician
 c. School Law Firm
 d. Records Access Officer
 e. Attendance Officer
 f. Census Enumerators
 g. Title IX
 h. Section 504 Hearing Officers

1. Committee on Special Education/Preschool Education Members
2. CSE Director Pre-K thru 6
3. CSE/CPSE Co-Coordinators
4. CPSE Director/Chairperson
5. Audit Committee
6. Dignity for All Students Coordinator
7. RTI Coordinator
8. Tax Collector and Data Coordinator
9. Water Operator
10. Mentor for non-tenured teacher
11. Title I/ESSA Coordinator

5. Designations
 a. Monthly Meeting Dates and Time
 b. Official Depositories for Investments of District Funds
 c. Official District Newspaper
 d. 7-12 Grade High School

6. Authorizations
 a. Certification of Payroll
 b. Authorized Signatures
 c. Budget Transfers
 d. Purchasing Agent
 e. Petty Cash
 f. Mileage

 III. OLD BUSINESS
 A. See attached

IV. BOARD ACTION ITEMS
 A. Transcript of Minutes –

1. Regular Monthly Board of Trustees Meeting – June 12, 2017
2. Special Meeting – June 21, 2017
3. 1. Committee on CPSE/CSE Recommendations -

V. REQUEST FOR BOARD ACTION

 A. 1. Annual Review of Policies

 2. Approve Bus Maintenance Contract with Broadalbin-Perth

 3. Approve the Appointment of Alexis Kramer as District Clerk and

 District Administrative Secretary

1. Approve the addendum to the Superintendent’s contract retroactive

June 23, 2017

1. Decide on and approve Board Meeting Calendar and retreats for 2017-2018 school year

B. Treasurer
 1. Approval of Treasurer Reports
 2. Approval of Payment of Claims

 3. Approval of Budget Transfers

 4. Approve general fund and unexpended surplus

 C. Superintendent
 1. End of year events and wrap up

 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.*

 ADJOURNMENT

 UPCOMING MEETINGS

 August 30 – Board Retreat Noon-5 August Board Meeting -

*THE MISSION OF EDINBURG COMMON SCHOOL IS 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.*