

Edinburg Common School Board of Trustees Meeting Agenda June 13, 2018

I <u>INTRODUCTION:</u>

- A. Call to order Pledge of Allegiance
- B. Swearing in of New District Clerk by President, Michael Evans
- C. Swearing in of New Board Member by District Clerk, Meaghan Cherry
- D. Roll Call
- E. Welcome
- F. Privilege of the Floor
- G. Board Reports/Announcements
- H. Superintendent Reports/Announcements

II <u>OLD BUSINESS:</u> - None

III RECOMMENDED BOARD ACTION FROM THE SUPERINTENDENT:

- A. Board Members
 - A1) Approve the Board minutes from May 8 and May 31, 2018
 - A2) Appoint summer bus drivers
 - A3) Appoint summer bus attendant
 - A4) Approve Superintendent Evaluation
 - A5) Establish the Re-organizational meeting date
 - A6) Establish the summer board retreat date
 - A7) Approve the Fuel contract with the Town of Edinburg
 - A8) Approve the sanding contract with the Town of Edinburg
 - A9) Approve the one year term and conditions for the Fine Arts Teacher
 - A10) Approve the CSE/CPSE recommendations as per attached
 - A11) Approve District Organizational chart
 - A12) Approve Technology Plan Update
 - A13) Approve Policy Number 8505 Meal Charge update
 - A14) Approve CSEA Employee Resignation
 - A15) Appoint Substitute Driver and Secretary Pending Clearance and 19A Requirements

- B. Treasurer
 - B1) Approve the payment of claims
 - B2) Approve the Treasurer Report
- C. New Business
 - C1) Items for Future Board Meetings
 - C2) Dates to Remember: Northville Bacc. June 18 at 7:00 P.M.

Sixth Grade Graduation June 20 at 10:00 A.M. Northville Graduation June 22 at 7:00 P.M. NYSSBA Reception June 28 at 6:00 P.M.

- IV PRIVILEGE OF THE FLOOR
- V <u>ADJOURNMENT</u>

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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