

EDINBURG COMMON SCHOOL
BOARD OF TRUSTEES MEETING

December 13, 2017

5:00 p.m.

AGENDA

- I. INTRODUCTION
 - A. Call to Order/ Pledge of Allegiance
 - B. Roll Call
 - C. Privilege of the Floor
 - D. Board Reports/Announcements/Discussions
 1. Fuel Tank Project
 - E. Superintendent Report/Announcements

- II. OLD BUSINESS
 - A. See attached

- III. BOARD ACTION ITEMS
 - A. Transcript of Minutes –
Regular Monthly Meeting November 8, 2017
 - B. Accept a donation from the Edinburg Fire Company
 - C. Approve stipends for Superintendents Absence

- IV. REQUEST FOR BOARD ACTION
 - A. Board Members
 1. Approve Policy Updates- 1230 Public Participation at Board Meetings
 2. Approve Budget Calendar
 3. Approve Tax Collector Report
 - B. Treasurer
 1. Approval of Treasurer's report
 2. Approval of Payment of Claims
 - C. Superintendent
 1. Approve Updated List of Substitutes
 2. Accept Formal Resignation of Basketball Coach

- V. 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.

VI. EXECUTIVE SESSION

VII. ADJOURNMENT

DATES TO REMEMBER:

- December 13, 2017 – Open House 6:00-6:45 p.m.
- December 13, 2017- Concert 7:00-7:45 p.m.
- December 8 & 15, 2017- Early Dismissal at 1:00 p.m. Parent- Teacher Conferences
 - December 8, 2017- Marking Period Ends
- December 22, 2017- Holiday Activities/ Eagle Morning 9:30 & Pre-K Showcase/ Report Cards 3-6
 - December 23- January 1, 2017- Holiday Recess

MISSION STATEMENT:

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.