

# Edinburg Common School Board of Trustees Meeting Agenda February 13, 2024 6:00 p.m.

## I <u>INTRODUCTION:</u>

- 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
  - iReady Progress from fall 23'
  - Catholic Charities in-house audit
  - New staff updates
  - Legislative efforts for the 24-25 budget
  - Model Schools
  - After School Enrichment Clubs
  - Superintendent Evaluation for the 23-24 school year
  - Ronald McDonald House Read For Charities Month (March)
  - Paul Nigra Art Show
  - Superintendent Conference Day March 18, 2024
  - Snow Day April 8, 2024
  - Kindergarten Orientation April 18, 2024
- H. Business Manager/Director of Health and Safety Reports
  - Budget meeting
  - Tax cap
  - State aid updates Hold Harmless
  - New driver training cost
  - EV Impact study update
  - PE and library donations

## II REQUEST FOR BOARD ACTION

- A. Board Members
  - 1. Approve the transcript of Board minutes from January 17, 2024
  - 2. Approve first reading of policy #8130.2 Workplace Violence Prevention
  - 3. Approve update to policy #5465 Child Abuse in an Educational Setting
- B. Treasurer
  - 1. Approve the treasurer reports
  - 2. Approve the payment of claims
- C. Superintendent
  - 1. Approve permanent appointment

### III PRIVILEGE OF THE FLOOR

It is anticipated the board will adjourn to executive session to discuss matters which will imperil public safety and security if disclosed.

### IV ADJOURNMENT

Dates to Remember:

February 15th - Family STEM Night February 19th - 23rd - February Break March 11th - Half Professional Development Day March 12th - ECS Board Meeting 6:00 PM March 18th - Superintendent's Conference Day March 29th - April 5th - Spring Break

**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.