

Edinburg Common School Board of Trustees Meeting Agenda February 14, 2023 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
 - CBT Simulation Assessments on 1/18/23
 - Professional Development Half Day 2/6/23
 - HFM Boces Advocacy "Virtual" Meeting 2/6/23
 - FMCC Human Resources Consortium Event 2/9/23
 - Rick Timbs (Upcoming)
- H. Director of Health and Safety/Business Manager Reports
 - Budget/tax cap update
 - EV buses
 - Fiscal Stress Monitoring System score
 - May budget vote propositions
 - Supply Chain Grant round 2 & 3

II REQUEST FOR BOARD ACTION

- A. Board Members
 - 1. Approve the transcript of Board minutes from January 10, 2022
 - 2. Rescind Policy

n. 5313.1

a.	5620	Pregnant Students
b.	5310	Student Discipline
C.	5310-E	Student Discipline Exhibit
d.	5310-R	Student Discipline Responsibilities
e.	5311	Student Right and Responsibilities
f.	5311.1	Student Due Rights Process
g.	5311.4	Care of School Property by Students
h.	5312	Prohibited Conduct
i.	5312.1	Drug and Alcohol Abuse
j.	5312.1-R	Drug and Alcohol Abuse Regulation
k.	5312.2	Dangerous Weapons in School
I.	5312.3	Smoking
m.	5313	Penalties

Detention

0.	5313.2	In-School Suspension
p.	5313.2-R	In-School Suspension Regulations
q.	5313.3	Student Suspensions
r.	5313.3-R	Student Suspensions Regulations
S.	5313.3-E	Student Suspensions Exhibit

- 3. Approve Updates and Review of Policies:
 - a. 4319, 4600, 5400 6900
- 4. Approve CSE/CPSE recommendations
- 5. Approve Updates to Food Safety Plan

B. Treasurer

- 1. Approve the treasurer reports
- 2. Approve the payment of claims
- 3. Approve budget transfer
- 4. Accept Donation

C. Superintendent

- 1. Approve Permanent Appointment
- 2. Accept Resignation

III PRIVILEGE OF THE FLOOR

It is anticipated the Board will adjourn to Executive Session to discuss contract negotiations with the EEA Union pursuant to Article 14 of the Civil Service Law.

A. 6. Approve EEA Contract

IV <u>ADJOURNMENT</u>

Dates to Remember:

February 20th-24th - No School Winter Break February 28th-March 3rd Dr. Seuss Week March 3rd - Eagle Afternoon March 14th - 1:45 Discovery Kids March 14th - 6:00 Board of Trustees Meeting

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.