

EDINBURG COMMON SCHOOL  
BOARD OF TRUSTEES MEETING

January 10, 2018 at 6:00 p.m.

AGENDA

I. INTRODUCTION

- A. Call to Order
- B. Roll Call
- C. Privilege of the Floor
- D. Board Reports/Announcements/Discussions
  1. Northville Contract Update
  2. Mike Catallina Presentation
  3. Tank Discussion
- E. Superintendent Report/Announcements
  1. Enrichment Program
  2. Two Additional Quotes from Mike Carney
  3. 4<sup>th</sup> Grade Lessons
  4. Basketball Youth Program

II. OLD BUSINESS

- A. See attached

III. BOARD ACTION ITEMS

- A. Transcript of Minutes Regular Monthly Meeting December 13, 2017

IV. REQUEST FOR BOARD ACTION

- A. Board Member
  1. Approve Policy Updates: #2160 School District Officer and Employee Code of Ethics; #2330 Executive Sessions
  2. Approve Budget Timeline
  3. Approve Maintenance Helper Substitute Rate
  4. Approve NCS Contract
- B. Treasurer
  1. Approval of Treasurer's Report
  2. Approval of Payment of Claims
- C. Superintendent

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. ADJOURNMENT

DATES TO REMEMBER:

- Dr. King Assembly, January 12, 2018
- Martin Luther King Jr. Day- No School, January 15, 2018
- Round Table Meeting, January 16, 2018 5:45-6:45 p.m.
- Eagle Afternoon/ 5<sup>th</sup> Grade Showcase, January 19, 2018
- Slice (Hotdog) and a Story "On Location" to an Adirondack Thunder Hockey Game  
7:00 p.m. January 26, 2018
- Early Release, January 31, 2018 at 11:30 a.m.
- PTO Meeting, February 1, 2018 at 7:00 p.m.