



Edinburg Common School  
Board of Trustees Meeting Agenda  
January 10, 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
  - Absence Updates
  - Slice and a Story set for January 19, 2023
  - Students of the Month
  - Half Professional Development Day January 20, 2023
- H. Director of Health and Safety/Business Manager Reports
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II REQUEST FOR BOARD ACTION

- A. Board Members
  - 1. Approve the transcript of Board minutes from December 13, 2022
  - 2. Approve rescinding of policies
    - a. 5160-E Student Absences and Excuses Exhibit
    - b. 5191 - Students with HIV Related Illness
    - c. 5191-R - Students with HIV Related Illness Regulation
    - d. 5191-E - Students with HIV Related Illness Exhibit
  - 3. Approve updates and review of policies 5000 thru 5280
- B. Treasurer
  - 1. Approve the treasurer reports
  - 2. Approve the payment of claims
  - 3. Approve budget transfer
- C. Superintendent
  - 1. Appoint Teacher Mentor

III PRIVILEGE OF THE FLOOR

#### IV ADJOURNMENT

##### Dates to Remember:

- January 16th - No School, Martin Luther King Day
- January 19th - 6:00 pm Slice and a Story
- January 20th - 11:45 am Dismissal, ½ Day PD
- January 24th - 1:45 pm Discovery Kids
- February 3rd - 2:30 pm Eagle Afternoon
- February 6th - 11:45 am Dismissal, ½ Day PD
- February 7th - 1:45 pm Discovery Kids
- February 7th - 4:45 pm PTO Meeting
- February 14th - 6:00 pm 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.