

**PENDING BOARD APPROVAL OF
EDINBURG COMMON SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

TO: Edinburg Common School Board
FROM: Connie Jo Edwards – Recorder of the Meeting
RE: Transcript of Minutes – January 11, 2017
PRESENT: Ms. Kimberly Hromada, Ms. Jacqueline Nichols, Mr. John Olmstead,
Mr. Michael Evans, Mrs. Connie Edwards and Mrs. Sandy Moore

I. INTRODUCTION

- A. Call to Order – The Regular School Board Meeting was called to order at 3:02 p.m. followed by the Pledge of Allegiance.
- B. Roll Call – Board President Jacqueline Nichols called for roll.
- C. Welcome – Board President Jacqueline Nichols welcomed everyone.
- D. Privilege of the Floor – There were no comments from the audience
- E. Agenda Changes – See IV A-6
- F. Board Reports/Announcements – Board President Jacqueline Nichols reported no reports or discussions.
- G. Superintendent Reports/Announcements –
 - 1. Discussion on classroom sizes for Open Enrollment. Jacqueline Nichols made a motion to table this discussion until a later meeting. John Olmstead seconded the motion. Mrs. Moore presented to the Board the Pupils Benefits Insurance Coverage Plan.

II. OLD BUSINESS

The task sheet was reviewed and discussed and items were added.

III. BOARD ACTION ITEMS

A. Transcript of Minutes

- 1. December 19, 2016 Regular Monthly Meeting

Res # 0088-16

John Olmstead moved for adoption of a resolution to approve Transcript of Minutes from the December 19, 2016 Regular Monthly Meeting.