



Edinburg Common School
Board of Trustees Meeting Agenda
January 8, 2019 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
- H. Business Manager - Budget Updates
- I. Staff Reports
- J. PTO Announcements

II OLD BUSINESS: Task Sheet

III REQUEST FOR BOARD ACTION

- A. Board Members
 - 1. Approve the transcript of board minutes from the December 11, 2018 meeting
 - 2. Approve updates to Policy numbers 8414.5, 8414.5-R and 5300
 - 3. Approve SEQRA resolution classifying potential capital project
- B. Treasurer
 - 1. Approve the treasurer reports
 - 2. Approve the payment of claims
- C. Superintendent
 - 1. Accept Resignation of Bus Driver
 - 2. Approve Job Description Updates

IV PRIVILEGE OF THE FLOOR

V ADJOURNMENT

Dates to Remember:

January 15th 6:00pm	Slice and Story
January 18th 2:15pm	Eagle Afternoon
January 21st	No School
January 22nd 5:45pm	Round Table Meeting
January 28th	½ Day - PD
February 8th	½ Day - PD

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.

E.C.S. Vision: Ensure all grade levels experience success through inspiring growth and nurturing innovation through exploration