



Edinburg Common School
Board of Trustees Meeting Agenda
July 12, 2018

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

II REORGANIZATIONAL MEETING

- A. Board Members
 - 1. Election/Appointment of Officers
 - a. Board President
 - b. Board Vice-President
 - c. District Treasurer
 - d. District Clerk
 - 2. Constitutional Oath of Office
 - a. District Clerk/Office Coordinator
 - b. Board President
 - c. Board Vice President
 - d. Board Member
 - e. Superintendent
 - f. District Treasurer/Business Manager
 - 3. Board of Trustees Code of Conduct
 - a. Approve Code of Conduct
 - b. Approve Code of Ethics
 - 4. Organizational Appointments
 - a. Free/Reduced Lunch and Breakfast Officials
 - b. School Physician
 - c. School Law firm

- d. Records Access Officer
- e. Attendance Officer
- f. Section 504 Hearing Officers
- g. Title IX Officer
- h. Committee on Special Education/Preschool Education Members
- i. CSE Chair Pre-K thru 6
- j. CSE/CPSE Coordinators
- k. CPSE Chair
- l. NYSED Impartial Hearing Officers
- m. Audit Committee
- n. Dignity for all Student Coordinator
- o. RTI Coordinators
- p. Tax Collector
- q. Water Operator
- r. Mentor for PK Teacher
- s. Title I/ESSA/RTI Director
- t. STEM Coordinator/Network Manager
- u. McKinney Vento Coordinator

5. Designations

- a. Monthly Board Meeting Dates and Times for 2018-2019
- b. Official Depositories for Investment of District Funds
- c. Official District Newspaper
- d. 7-12 Grade High School as per contract

6. Authorizations

- a. Certification of payroll
- b. Authorized Signatures
- c. Budget Transfers
- d. Purchasing Agent
- e. Petty Cash
- f. Mileage

III OLD BUSINESS: None at this time

IV REQUEST FOR BOARD ACTION

A. Board Members

- 1. Approve the transcript of Board minutes from June 28, 2018
- 2. Annual review of required policies
- 3. Accept Michelle Ellis's Resignation

B. Treasurer

1. Approve the treasurer reports
2. Approve the payment of claims

C. Superintendent

1. Items for future board meetings - None
2. Dates to Remember: August 7 Board Retreat 2-5 p.m.
August 14 Board Meeting at Northville 6:00 p.m.

V PRIVILEGE OF THE FLOOR

VI ADJOURNMENT

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