



Edinburg Common School
Board of Trustees Meeting Agenda
July 13, 2021 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
 - HFM/WSWHE Boces/Saratoga County Updates
 - Guidance Updates for Summer/Fall
 - Summer Fun Program

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
- b. Board President
- c. Board Vice President
- d. Board Member
- e. Superintendent
- f. District Treasurer/Business Manager

3. Organizational Appointments

- a. Free/Reduced Lunch and Breakfast Officials
- b. School Physician
- c. School Law firm
- d. Records Access Officer

- e. Section 504 Hearing Officer
- f. Title IX Officer
- g. NYSED Impartial Hearing Officers
- h. Audit Committee
- i. Dignity for all Student Coordinator
- j. Tax Collector
- k. Water Operator
- l. Title I/ESSA/RTI Director
- m. IT/Network Manager
- n. STEM Curriculum Specialist
- o. Records Management Officer

4. Designations

- _____ a. Monthly Board Meeting Dates and Times for 2021-2022
- b. Official Depositories for Investment of District Funds
- c. Official District Newspaper
- d. 7-12 Grade High School as per contract

5. Authorizations

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

III OLD BUSINESS: - Task Sheet

IV REQUEST FOR BOARD ACTION

_____A. Board Members

- 1. Approve the transcript of Board minutes from June 30, 2021
- 2. Readopt all current Board of Education Policies
- 3. Approve Network Manager Contract
- 4. Approve Sanding Contract

B. Treasurer

- 1. Approve the treasurer reports
- 2. Approve the payment of claims
- 3. Approve budget transfer

- C. Superintendent
 - 1. Approve update to job description

V PRIVILEGE OF THE FLOOR

VI ADJOURNMENT

Dates to Remember:

August 10th - Board Meeting 6pm

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.
