



Edinburg Common School
Board of Trustees Meeting Agenda
June 28, 2023 8:00 a.m.

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance - 8:00 a.m.
- B. Roll Call
 - Angela Ludwig
 - Robert McCloskey
 - Sandy Moore
 - Dr. Mary Borden absent
 - Michelle Ellis
 - Anna Finch
- C. Welcome
- D. Privilege of the Floor - None
- E. Agenda Changes - None
- F. Board Reports/Announcements - None
- G. Superintendent Reports/Announcements - None
- H. Director of Health and Safety/Business Manager Reports - None

II REQUEST FOR BOARD ACTION

- A. Board Members
 - 1. Approve the CSE/CPSE Contract with Northville
Res#0167-23
Be it RESOLVED, that the Board of Education hereby approves the CSE/CPSE Contract with Northville
Motion by: A.L. 2nd by: R.M. Vote: Yes 2 No 0 Abstain 0
 - 2. Approve the Art Contract with Northville
Res#0168-23
Be it RESOLVED, that the Board of Trustees hereby votes to approve the Art Contract with Northville
Motion by: A.L. 2nd by: R.M. Vote: Yes 2 No 0 Abstain 0
- B. Treasurer
 - 1. Approve the Payment of Claims
Res#0169-23
Be it RESOLVED, that the Board of Trustees hereby votes to approve the

Payment of Claims as listed on Warrant #13

Motion by: A.L. 2nd by: R.M. Vote: Yes 2 No 0 Abstain 0

2. Accept Donation from ECS Drama Club

Res#0170-23

Be it RESOLVED, that the Board of Trustees hereby votes to approve a donation from ECS Drama Club in the amount of \$387.00 to be used for future drama productions.

Motion by: A.L. 2nd by: R.M. Vote: Yes 2 No 0 Abstain 0

C. Superintendent

1. Appoints the Summer Program Aide/LTA - Doreen Cunningham

Res#0171-23

Be it RESOLVED, that the Board of Education hereby appoints the summer program aide Doreen Cunningham

Motion by: A.L. 2nd by: R.M. Vote: Yes 2 No 0 Abstain 0

Angela Ludwig made a motion to enter into executive session at 8:14 AM to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Robert McCloskey seconded the motion and all were in favor.

Angela Ludwig made a motion to return to regular session at 8:38 AM. Robert McCloskey seconded the motion and all were in favor.

III PRIVILEGE OF THE FLOOR - None

IV ADJOURNMENT

Angela Ludwig made a motion to adjourn at 8:40 a.m. Mr. Robert McCloskey seconded the motion all were in favor.

Respectfully Submitted,

Dates to Remember:

July 11th

Board Meeting at 6:00 PM

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.