



Edinburg Common School
Board of Trustees Meeting Agenda
March 12, 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
 - Tom Moore - Update on STEM and Technology Plan
- J. PTO Announcements

II OLD BUSINESS: Task Sheet

III REQUEST FOR BOARD ACTION

- A. Board Members
 - 1. Approve the transcript of minutes from the February 26, 2019 Board of Trustees Meeting
 - 2. Approve District Calendar for 2019-2020 school year
 - 3. Approve updates to policy #0000, 0115, 0200, and 0210
 - 4. Approve participation in the U.S. Communities Cooperative Purchasing Alliance
 - 5. Approve proposition to purchase a bus
 - 6. Approve proposition to create a Bus Reserve
 - 7. Approve proposition to create a Capital Reserve
 - 8. Approve proposition to move forward with the Capital Project

- B. Treasurer
 - 1. Approve the treasurer reports
 - 2. Approve the payment of claims

- C. Superintendent
1. Appoint School Nurse
 2. Approve Substitute School Nurse
 3. Appoint Attendance/Census Officer and McKinney Vento Coordinator

IV PRIVILEGE OF THE FLOOR

V ADJOURNMENT

Dates to Remember:

March 13th	No School Super. Conf. Day
March 15th - 2:15 pm	Eagle Afternoon
March 20th - 11am-12	Special Person Luncheon
March 29th	Report Cards sent home
April 5th	½ Day PD
April 9th	Board Meeting

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