

Edinburg Common School Board of Trustees Meeting Agenda March 14, 2023 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
 - STEM Room
 - Rick Timbs Meeting at HFM Boces 3/7/23
 - Special Education Meeting at HFM Boces 3/10/23
 - Upcoming Superintendent's Conference Day 3/17/23
 - Half Professional Development Day 3/20/23
 - Utica National School Safety Conference 3/21/23
 - Progress on State Testing Data
 - Progress on Superintendent's 22-23 Goals
 - HFM Boces Annual Meeting and Dinner 4/5/23
 - Family STEM Night 5/16/23
- H. Director of Health and Safety/Business Manager Reports
 - Budget update

II REQUEST FOR BOARD ACTION

- A. Board Members
 - 1. Approve the transcript of Board minutes from February 14, 2023
 - 2. Approve CSE/CPSE recommendations
 - 3. Approve 2023-2024 School Calendar
 - 4. Approve Catholic Charities Contract
 - 5. Approve West & Company Contract
 - 6. Approve Certified Water Operator Contract
 - 7. Approve Updates to Policies:
 - a. 5100 Attendance
 - b. 5300 Code of Conduct
 - 8. Approve proposition to purchase a bus
 - 9. Approve proposition to create a Bus reserve

B. Treasurer

1. Approve the treasurer reports

- 2. Approve the payment of claims
- 3. Rescind Acceptance of Donation
- C. Superintendent

1.

III PRIVILEGE OF THE FLOOR

IV <u>ADJOURNMENT</u>

Dates to Remember:

March 16th - 6:00 Slice and a Story

March 17th - No School - Superintendent Conference Day

March 20th - 11:45 Dismissal - PD Day

March 21st - 1:45 Discovery Kids

April 4th - 1:45 Discovery Kids

April 6th - 8:45 Eagle Afternoon

April 7th - No School Good Friday

April 10th-14th No School Spring Break

April 18th - 6:00 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.