

Edinburg Common School Board of Trustees Meeting Agenda November 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
 - Parent Teacher Conferences
 - Open position/anticipated position updates (table until C4)
 - Half Professional Development 11/13/23
 - 2023 NYSCATE annual conference
 - PTO updates
 - HFM Boces EV bus meeting/Paul Tonko's office
- H. Business Manager/Director of Health and Safety Reports
 - EV Buses
 - Hobart combi oven
 - Budget committee
 - Bus update

II REQUEST FOR BOARD ACTION

- A. Board Members
 - 1. Appointment of District Clerk and Constitutional Oath of Office
 - 2. Approve the transcript of Board minutes from October 10, 2023
 - 3. Approve the CSE/CPSE contract with Ballston Spa
 - 4. Approve contract with Central Nursing Services (CNS)
 - 5. Approve CSE/CPSE recommendations 100296, 100096, 100162, and 100216
 - 6. Approve EEA contract
- B. Treasurer
 - 1. Approve the treasurer reports
 - 2. Approve the payment of claims
 - 3. Approve budget transfers
- C. Superintendent
 - 1. Accept resignation
 - 2. Accept retirement letter
 - 3. Approve Art Teacher contract

4. Approve substitute Teacher

5. Appoint Office/Data Coordinator

III PRIVILEGE OF THE FLOOR

IV <u>ADJOURNMENT</u>

Dates to Remember:

November 17th - 2:00 Discovery Kids November 21st - Emergency Early Release November 22nd - 24th - No School Thanksgiving Break December 8th - 2:00 Discovery Kids December 12th - 6:00 Board of Trustees 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.