

EDINBURG COMMON SCHOOL
BOARD OF TRUSTEES MEETING

October 17, 2017

5:30 p.m.

AGENDA

I. INTRODUCTION

- A. Call to Order/ Pledge of Allegiance
- B. Roll Call
- C. Privilege of the Floor
- D. Board Reports/Announcements/Discussions
 - 1. Pam Allers Health Insurance Presentation
 - 2. Mike Carney Presents Tank Proposal
- E. Superintendent Report/Announcements

II. OLD BUSINESS

- A. See attached

III. BOARD ACTION ITEMS

- A. Transcript of Minutes –
Regular Monthly Meeting September 21, 2017
- B. Committee on Pre-School/Special Education Recommendations- Case #2234

IV. REQUEST FOR BOARD ACTION

- A. Board Members
 - 1. Approve Policy Updates- 1530 Smoking and Other Tobacco Use on School Premises, 5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting, 5153 School District Choice- Grades 7-12
 - 2. Award the Snow Plow Bid
 - 3. Accept Census Report
 - 4. Accept Donation from Northville Presbyterian Church
 - 5. Appoint a temporary Purchasing Agent/Payroll Certifier
 - 6. Approve 2017-2018 Substitutes
 - 7. Appoint DASA Coordinators for 2017-2018
- B. Treasurer
 - 1. Approval of Treasurer's report
 - 2. Approval of Payment of Claims
- C. Superintendent

V. PRIVILEGE OF THE FLOOR

"In accordance with its practice and for legal and ethical consideration, the Board of Trustees of the Edinburg Common School District does not permit oral comments from the public relating to specific personnel decisions regarding individuals"

employed by the district during the portion of its meeting where the board permits public comment. Members of the public are welcomed to send questions, comments, or concerns regarding these or other matters to the Board in writing.

VI. EXECUTIVE SESSION

A. Inviting NCS Board Negotiation Team for Contract Negotiations

VII. ADJOURNMENT

DATES TO REMEMBER:

- Eagle Morning 6th Grade Showcase October 20, 2017
- Early Release- P.D. For Teachers/TA's October 27, 2017
 - Halloween Parade 1:00 p.m. October 31, 2017
- Board of Trustees Mtg. November 8, 2017 6:00 p.m.

MISSION STATEMENT:

THE MISSION OF EDINBURG COMMON SCHOOL IS 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.