



Edinburg Common School

Board of Trustees Retreat
September 12, 2023 4:30 p.m. (Closed Meeting)

Board of Trustees Meeting Agenda
September 12, 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
 - Presentation of the 2022-2023 Audit
- G. Superintendent Reports/Announcements
 - Start of School
 - Welcome Back!
 - Schedules
 - WIN (What I Need)
 - Local Assessments as per APPR
 - IReady
 - F&P
 - Units Assessments, Progress Monitoring, QPS
 - Math and ELA Support for 23-24 Focus
 - PTO
 - First Meeting September 5, 2023
 - Pop Pops Ice Cream Truck
 - Grandparent's/Special Person's Day Set for September 15, 2023
 - Open House Set for September 21, 2023
 - 5:30 p.m. in the Gymnasium
 - Annual Response to Intervention and Attendance Policy
 - Public Safety Day Set for October 11, 2023
 - Superintendent Goals 23-24 School Year
- H. Business Manager Reports/Director of Health & Safety
 - Averys - Sealcoating
 - CEP Provision for Cafeteria
 - Cafeteria Program
 - WC Audit
 - West & Co. Audit
 - PBIS update
 - Wellness Committee update

II REQUEST FOR BOARD ACTION

A. Board Members

1. Approve the transcript of Board minutes from August 15, 2023
2. Approve Superintendent Goals for the 23-24 School Year
3. Accept the Annual Audit
4. Appoint Lead Evaluator under APPR Regulations 3012d
5. Appoint Outside Evaluator under APPR Regulations 3012d
6. Approve CSE/CPSE recommendations 100216

B. Treasurer

1. Approve the treasurer reports
2. Approve the payment of claims
3. Approve budget transfer

C. Superintendent

1. Accept Resignation
2. Appoint Cook Manager
3. Appoint Cook
4. Appoint Homework Club Teachers

III PRIVILEGE OF THE FLOOR

IV ADJOURNMENT

Dates to Remember:

September 15, 2023 Grandparent's Day Breakfast
September 15, 2023 Eagle Afternoon Kick-Off at 2:00 PM
September 21, 2023 Open House 5:30 PM - 6:30 PM
September 22, 2023 Picture Day
September 25, 2023 Early Dismissal 11:45 AM - Half Day

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.