



Vision Statement

*EAST IRONDEQUOIT . . . Destination of Choice*

*The East Irondequoit Central School District is dedicated to providing a world-class education for all students. Our educational environment will nurture creativity, critical thinking and problem-solving skills. We will inspire our students to become inquiring, knowledgeable and caring individuals who positively contribute to our local and global communities.*

**A Regular meeting of the Board of Education of the East Irondequoit Central School District, April 30, 2019, at 7:00 pm in Rm. 102 of the District Central Office, 600 Pardee Road.**

*Note: Please remember to silence all cell phones and pagers.*

## **AGENDA**

### **Pledge of Allegiance**

### **Acceptance of the Agenda and Minutes**

**Motion** to accept agenda for April 30, 2019 and the minutes of April 9, 2019 ..... Enc. 1.1

### **Student Reports -**

- EIMS - Liala Washington
- Eastridge – Lys Luzolo

### **Public Comment/** -- advance sign up - 5 minute limit per speaker, please

It is the practice of the board to encourage the community to share information and concerns with board members. Individuals wishing to address the board are asked to sign up in advance, by calling 339-1210, or at the beginning of the meeting, giving their name and address to the District Clerk. Names will be placed on a speakers list and speakers will be called in the order signed up. Speakers are asked to keep remarks to 5 minutes. Questions raised in “verbal communications” may be requested in writing to ensure clarity. At the discretion of the Board President, inaccurate information may be given a response. However, in most cases, questions are referred to the Superintendent to prepare a response by the next meeting.

Kim Messmer – EITA  
Gina Carrozziere - IG

### **Reports to the Board**

- Principal Strauss reports on Building Initiatives and Progress toward Goals at Ivan Green
- EMCC/Trades Presentation ..... Enc. 5.2

### **Reports from the Board President**

- *Spirit, Pride, Excellence!* Report

### **Reports from Board Members / Board Committees**

### **Reports from the Superintendent of Schools**

### **School Board DISCUSSION**

- Policy Review ..... Enc. 8.1
  - # 5020 Unlawful Harassment
  - # 5030 Drug-Free Workplace

**School Board ACTION – NEW BUSINESS**

**MOTION, to adopt all District, Instruction, and Business resolutions as presented.**

District

- Election Officials for May 21 District Vote ..... Enc. 10.1
- Clerks and Inspectors for May 21 District Vote ..... Enc. 10.2

Instruction

- CSE / CPSE Recommendations ..... Enc. \* 11.1

Business

- Field Trip Final Approval..... Enc. 12.1
- Budget Status Reports ..... Enc. 12.2
- Acceptance of Audit – Single Audit and Extraclassroom ..... Enc. 12.3
- Bid Award – Split A/C Units..... Enc. 12.4
- Bid Rejection – Football Uniforms ..... Enc. 12.5

**MOTION, to adopt all Personnel resolutions as presented.**

Personnel

- Personnel Actions..... Enc. \* 13.9

\* Limited Distribution

**Executive Session** – *if needed, to discuss topics appropriate for executive session*

**Adjournment**

**BOARD NORMS**

1. Come Prepared
2. Stay on Task
3. Be Open Minded
4. Listen Before Responding
5. Ask for Clarification
6. Everyone is a Facilitator