



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, March 27, 2018, at 7:00 p.m. in Rm. 102 of the District Central Offices, 600 Pardee Road.

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

AGENDA

6:30 Executive Session: It is anticipated that the board will meet briefly in Executive Session to discuss current litigation.

7:00 **Call Regular Meeting to Order**

Pledge of Allegiance

Acceptance of the Agenda and Minutes

Motion to accept the minutes from March 13 and agenda for March 27, 2018..... Enc. 1.1

Budget Discussion

- Prepare Budget for Adoption – Superintendent Allen and Mr. Abbott..... Enc. 5.1

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.

EITA Reports - Kim Messmer, Co-President, Lori Fox (LP) and Chris Roman (HR)

Public Budget Input

Reports from the Board President

Reports from Board Members / Board Committees

Reports from the Superintendent of Schools

- National Science Foundation Grant

School Board DISCUSSION

Policy Review: Enc. 8.1

- 4240 Reporting & Investigation of Allegations of Fraud or Misconduct
- 4250 Information Security Breach and Notification

School Board ACTION – NEW BUSINESS

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

- District
- 2018-19 Budget Resolution and Property Tax Report Card..... Enc. 10.0
 - Clerks and Inspectors for the May 15 Vote..... Enc. 10.1
- Instruction
- CSE / CPSE Recommendations Enc. * 11.1
- Business
- Budget Status Reports Enc. 12.1
 - Budget Amendment..... Enc. 12.2
 - 2017-18 Tuition Rates..... Enc. 12.3

MOTION, to adopt all Personnel resolutions as presented.

- Personnel
- Tenure Resolution Enc. 13.1
 - Personnel Actions..... Enc. * 13.9

Calendar

Executive Session (if needed, to discuss specific matters appropriate for Executive Session)

Adjournment

* Limited
Distribution

BOARD NORMS

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