



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, September 11, 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

### 6:50 pm Official BOE Photo

#### Pledge of Allegiance

#### Acceptance of the Agenda and Minutes

**Motion** to accept the agenda for September 11, 2018 and the minutes of July 31, 2018 ..... Enc. 1.1

#### Reports to the Board

- Capital Project Update – Vince Donowski, Turner Construction ..... Enc. 5.1
- 2019-20 Budget Process – John Abbott ..... Enc. 5.2

#### 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.

#### Reports from the Board President

#### Reports from Board Members / Board Committees

#### Reports from the Superintendent of Schools

- Opening Day Report

#### School Board DISCUSSION

- NYSSBA Convention – Delegate Selection
- Board Policy Review Schedule ..... Enc. 8.2

- Curriculum Adoption, 1<sup>st</sup> Reading..... Enc. 8.3

<b>Eastridge High School Projects</b>	<b>Elementary ELA Scope and Sequence Revisions</b>
Algebra II	Kindergarten
Geometry	Grade 1
ELA 11	Grade 2
ELA 12	<b>Math Scope and Sequence Revisions</b>
IB English	Grades Kindergarten through Five
IB Environmental Science	<b>Primary Coding Project</b>
IB French	Grade 2
IB Italian	<b>Elementary ELA Curriculum Project</b>
<b>UPK Curriculum Project</b>	Grade 3
English and Math	Grade 4
<b>ELA – Middle School Amplify Project</b>	Grade 5
Grade 6 Reading	<b>Math – Middle School Curriculum Project</b>
Grade 6 ELA	Grade 6
Grade 7 ELA	Grade 7
Grade 8 ELA	Grade 8
<b>Special Areas</b>	<b>PYP Planner Writing &amp; Revisions</b>
General Music (6-8)	<b>Helendale Road &amp; Ivan Green Schools</b>
	Pre-Kindergarten
	Grade 1
	Grade 2

**School Board ACTION – NEW BUSINESS**

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

- District
  - 2018-19 Academic Intervention Services (AIS) Plan ..... Enc. 10.1
- Instruction
  - CSE / CPSE Recommendations ..... Enc. \* 11.1
- Business
  - Bid Award ..... Enc. 12.1
  - Preliminary Approval of Field Trip..... Enc. 12.2
  - Budget Amendment..... Enc. 12.3
  - Appointment of Internal Auditor..... Enc. 12.4
  - Financial Management and Reserve Plan..... Enc. 12.5
  - Receipt of Budget Status Reports..... Enc. 12.6
  - 2019-20 Budget Calendar..... Enc. 12.7
  - Settlement of Tax Certiorari..... Enc. 12.8

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

- Personnel
  - 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
6. Everyone is a Facilitator