



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 ceremony in the LP Cafeteria at 7 pm, October 2, 2018, followed by a regular meeting of the Board of Education of the East Irondequoit Central School District, in Rm. 102 of the District Central Offices, 600 Pardee Road.

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

AGENDA

Convene in the LP Cafeteria for ceremony

Pledge of Allegiance

Reports from Students

Rebecca Gullo – EI Middle School
Stephen Rosa – Eastridge

Recognize New and Newly-Tenured Faculty and Staff – ceremony, followed by refreshments.

Reconvene in Rm 102

Acceptance of the Agenda and Minutes

Motion to accept the agenda for October 2, 2018 and the minutes of September 11, 2018..... Enc. 1.1

Convene Audit Committee – Report of Internal Auditor, EFPR Group

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. Multiple speakers on the same topic may be asked to select a spokesperson. Complaints about a particular person are not entertained by the board in a public meeting and will, instead, be referred to the Superintendent. 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: Kim Messmer (co-President)

Public Budget Input / -- advance sign up - 5 minute limit per speaker, please

Reports to the Board

- ESSA – Mary Grow, Mark Christman Enc. 5.1
- Senior Privileges – Tim Heaphy
- Homeless – Steve Archambeau Enc. 5.2

Reports from the Board President

- *Spirit, Pride Excellence!* Report Enc. 6.1

Reports from Board Members / Board Committees

Reports from the Superintendent of Schools

School Board DISCUSSION

- NYSSBA Resolutions Enc. 9.1
- Policy Review..... Enc. 9.2
 - 1010 – District Vision, Mission and Motto
 - 1020 – Board Member Nominations, Elections & Terms of Office

School Board ACTION – NEW BUSINESS

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

Instruction

- CSE / CPSE Recommendations Enc. * 11.1
- Curriculum Adoption..... Enc. 11.2

Business

- Internal Audit Acceptance (2017-18)..... Enc. 12.1
- Tax Certiorari Settlement Enc. 12.2
- Bid Award Enc. 12.3
- Budget Amendments Enc. 12.4
- Budget Status..... Enc. 12.5
- Field Trip Final Approval..... Enc. 12.6

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)

* Limited Distribution

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