



**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, November 6, 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**

**Pledge of Allegiance**

**Acceptance of the Agenda and Minutes**

**Motion** to accept agenda for November 6, 2018 and the minutes of October 16 and 23, 2018 .. Enc. 1.1

**Student Reports**

EIMS – Emilie Kennell  
Eastridge – Samaj Arnold

**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 Co-President  
Barb Ferriter – EITA, Helendale Rd.

**Public Budget Input**

**Reports to the Board**

- Report on Dominican Republic Student Trip – Lindsay Phillips
- Principal Reports on Building initiatives & progress toward District Goals – Eric Daniels
- Long Range Projections – John Abbott..... Enc. 5.3
- Budget Assumptions – John Abbott ..... Enc. 5.4

**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**

- Board Policy Review ..... Enc. 8.1  
1050 – Submission of Propositions at Annual/Special District Meetings  
1060 – Board Meetings  
5020 – Unlawful Harassment

**School Board ACTION – NEW BUSINESS**

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

District

- Disposition of Absentee Ballots and Voter Affidavits from May 15, 2018 Vote ..... Enc. 10.1
- Policy Adoption: 5020 - Unlawful Harassment ..... Enc. 10.2

Instruction

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

Business

- Field Trip Final Approval..... Enc. 12.1
- Budget Amendment..... Enc. 12.2
- Tax Certiorari Reserve Fund Transactions..... Enc. 12.3

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

Personnel

- Clerical Contract..... 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
6. Everyone is a Facilitator