



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, December 4, 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 December 4, 2018 and **the minutes of November 6, 2018..... Enc. 1.1**

Student Reports

EIMS – Emilie Kennell
Eastridge – Stephen Rosa

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
Claudia Murphy – EITA, EI Middle School

Public Budget Input

Reports to the Board

- AVID Presentation – Mark Anson, Maria Mead, Katie Groat, 8th grade students and 12th grade students: Jaylia Martinez, Maddy Setter & Duane Alston
- Principal Reports on Building initiatives & progress toward District Goals – Lori Garsin, EIMS
- District Financial Position – John Abbott..... Enc. 5.3
- General Support – 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
1070 – Administrative Organization/Operation
1080 – Board Policies

School Board ACTION – NEW BUSINESS

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

District

Instruction

- CSE / CPSE Recommendations Enc. * 11.1

Business

- 2018-19 Budget Amendment Enc. 12.1
- Budget Amendment Enc. 12.2
- Delegation of Tax Bill Corrections for 2019 Enc. 12.3
- Field Trip Preliminary Approvals Enc. 12.4
- Receipt of Budget Status Report Enc. 12.5
- Bid Award Enc. 12.6
- Approval of Financial Management and Reserve Plan Enc. 12.7

MOTION, to adopt all Personnel resolutions as presented.

Personnel

- Appointment of Interim Superintendent of Schools Enc. 13.1
- Two-Year Contractual Agreement Extension for East Irondequoit Teachers Association Enc. 13.2
- Three-Year Contractual Agreement with EI School Nurses Association Enc. 13.3
- Administrative Contractual Agreements Enc. 13.4
- 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