



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, January 15, 2019, 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 January 15, 2019 and **the minutes of December 4, 2018** ..... Enc. 1.1

**Convene Audit Committee**

- Report of Independent Auditor, Ray Wager

Return to Regular Meeting

**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  
Michelle Barrett – EITA, Durand Eastman School

**Public Budget Input**

**Reports to the Board**

- Principal Reports on Building initiatives & progress toward District Goals – Tim Roach, DE
- Information Technology – Joe Sutorius ..... Enc. 5.2
- Capital Investment Plan – John Abbott ..... Enc. 5.3
- Capital & Debt Service – 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  
1090 – Administrative Regulations  
1100 – Requests for Information from Board Members
- Textbook Adoption, 1<sup>st</sup> Reading..... Enc. 8.2

<p><u>The Other Wes Moore</u> Author: Wes Moore Publisher: Siegel &amp; Grau Copyright: 2012</p>	<p>English Grades 9-11</p>
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**School Board ACTION – NEW BUSINESS**

<p><b><u>MOTION</u>, to adopt all District, Instruction, and Business resolutions as presented.</b></p>	
<p><u>District</u></p>	
<ul style="list-style-type: none"> <li>• Appointment of Deputy District Clerk ..... Enc. 10.1</li> <li>• Appointment of District Civil Rights Officer ..... Enc. 10.2</li> <li>• Appointment of Deputy Treasurers ..... Enc. 10.3</li> </ul>	
<p><u>Instruction</u></p>	
<ul style="list-style-type: none"> <li>• CSE / CPSE Recommendations ..... Enc. * 11.1</li> </ul>	
<p><u>Business</u></p>	
<ul style="list-style-type: none"> <li>• 2017-18 Independent Audit &amp; Response to Management Letter ..... Enc. 12.1</li> <li>• Tax Certiorari Settlement ..... Enc. 12.2</li> <li>• Budget Amendment..... Enc. 12.3</li> <li>• Budget Status Reports ..... Enc. 12.4</li> <li>• Nonresident Tuition Rates..... Enc. 12.5</li> <li>• 2018-19 Health Services Rate ..... Enc. 12.6</li> <li>• Budget Amendment..... Enc. 12.7</li> <li>• Field Trip Preliminary Approval ..... Enc. 12.8</li> <li>• Bid Award ..... Enc. 12.9</li> </ul>	
<p><b><u>MOTION</u>, to adopt all Personnel resolutions as presented.</b></p>	
<p><u>Personnel</u></p>	
<ul style="list-style-type: none"> <li>• Personnel Actions..... Enc. * 13.9</li> </ul>	

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

**Adjournment**

\* Limited Distribution

<p><b><u>BOARD NORMS</u></b></p>
<ol style="list-style-type: none"> <li>1. Come Prepared</li> <li>2. Stay on Task</li> <li>3. Be Open Minded</li> <li>4. Listen Before Responding</li> <li>5. Ask for Clarification</li> <li>6. Everyone is a Facilitator</li> </ol>