



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 29, 2019, at 6:45 p.m. in Rm. 102 of the District Central Offices, 600 Pardee Road.

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

AGENDA

Convene the Meeting – 6:45 pm

It is anticipated that the board will immediately adjourn to Executive Session.

Reconvene for Regular Meeting

Pledge of Allegiance

Acceptance of the Agenda and Minutes

Motion to accept agenda for January 29, 2019 and the minutes of January 15, 2019 Enc. 1.1

Student Presentation – Kathleen Miller, LP with students Ashton Torrey and Marina Compitello

BOCES Report – Dan White, Monroe #1 BOCES Superintendent, and Nancy Semal BOCES Board

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

Public Budget Input

Reports to the Board

- Safety & Security – Jerry Lonthair Enc. 5.1
- Office of Instruction Budget – Mark Anson..... Enc. 5.2
- Pupil Personnel Services – Lesley Powers Enc. 5.3
- Instruction Budget – John Abbott..... Enc. 5.4

Reports from the Board President

Reports from Board Members / Board Committees

Reports from the Superintendent of Schools

School Board DISCUSSION

- Board Policy Review..... Enc. 8.1
 1110 – Voter Proof of Residency
 1120 – Appointed Board Officials

School Board ACTION – NEW BUSINESS

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

District

Instruction

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

<u>The Other Wes Moore</u> Author: Wes Moore Publisher: Siegel & Grau Copyright: 2012	English Grades 9-11
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Business

- Bid Award Enc. 12.1
- Field Trips Enc. 12.2
- Budget Amendment..... Enc. 12.3
- Budget Status Reports Enc. 12.4

MOTION, to adopt all Personnel resolutions as presented.

Personnel

- Tenure Recommendation..... Enc. 13.1
- Administrative Contracts..... Enc. 13.2
- Personnel Actions..... Enc. * 13.9

* 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