



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 14, 2020, 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 the agenda for January 14, the meeting minutes of December 3, and the minutes of the December 10, 2019 Capital Project Vote Enc. 1.1

Student Reports

- EHS – Nathan Skerrett
- EIMS – Joey Inga

Public Input / -- 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
- Lori Fox, Laurelton-Pardee

Public Budget Input

Reports to the Board

- Principal Roach Reports on Building Initiatives and Progress Towards District Goals
- ELA Presentation – Cheryl Dobbertin, John Edwards, and Lauren O’Grady Enc. 5.1
- Budget Presentations: Capital Investment Plan and Debt Service Budget – John Abbott..... Enc. 5.2

Reports from the Board President

Reports from Board Members / Board Committees

Reports from the Superintendent of Schools

- *Spirit, Pride, and Excellence!* Report..... Enc. 8.1
- Capital Project Vote Results

School Board DISCUSSION

- Board Policy Review..... Enc. 9.1
3110 – Parental Involvement
3130 – Instruction for Students with Limited English Proficiency

School Board ACTION – NEW BUSINESS

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

District

- Naming of the Durand-Eastman Auditorium Enc. 10.1

Instruction

- CSE / CPSE Recommendations Enc. * 11.1

Business

- Bid Award: Cooperative Health & Safety Supplies Enc. 12.1
- Field Trip Preliminary Approval:
East Irondequoit Middle School’s 8th Grade to Washington D.C..... Enc. 12.2
- Transportation Agreement Between EICSD and
Young Women’s College Prep Charter School..... Enc. 12.3
- Budget Amendment..... Enc. 12.4
- Bond Resolution..... Enc. 12.5
- Corrective Action Plans..... Enc. 12.6
- Receipt of Budget Status Reports..... Enc. 12.7

MOTION, to adopt all Personnel resolutions as presented.

Personnel

- Tenure Appointment..... 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