

**AGENDA**  
**SHERMAN CENTRAL SCHOOL**  
**REGULAR BOARD OF EDUCATION MEETING**  
**SEPTEMBER 18, 2017 – 5:30 PM (Room #118)**

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS**

Brian Bates  
Emily Reynolds  
Jennifer Ferreira  
Paul Fisher  
Colleen Meeder

**PRINCIPAL**

Bryna Booth

**SCHOOL BUSINESS ADMINISTRATOR**

Kimberly Oehlbeck

**DISTRICT CLERK**

Tracie Smith

**SUPERINTENDENT**

Michael Ginestre

**PRESENTATIONS:** Director of Facilities – Cleaning Cost Analysis  
Principal Booth – Forecast 5 State of the District

**REGULAR MEETING**

**BUSINESS & FINANCIAL**

Approve Minutes  
Approve Treasurer Reports

**PUBLIC PARTICIPATION** – This is a time for the public to address the board. When addressing the board, please state your name and address so the board clerk has this information for the minutes of the meeting.

**REPORTS** School Business Administrator, Principal, Superintendent and Departmental Reports

**NEW BUSINESS – DISTRICT ISSUES**

Approve New Business Consent Agenda:

- Review and approval of district Special Education Plan
- Retirement Incentive
- Combined Athletics – Golf
- Accept Bid – Pickup Truck
- Transfer of District Funds
- Excess Equipment

**NEW BUSINESS – PERSONNEL**

Approve Personnel Consent Agenda:

- Substitute Staff
- Fitness Center Monitor
- Resignation of Staff Member
- Volunteer Ski/Board Club Advisor
- Appoint New Full-Time Cleaner
- Extra-Curricular - Speech & Debate Club and Advisor

**EXECUTIVE SESSION** (*if necessary*)

**ADJOURNMENT**