

AGENDA
SHERMAN CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING
March 12, 2013 – 5:30 PM – Board Room #118

PLEDGE OF ALLEGIANCE

BOARD MEMBERS

Brian Bates
Gary DeLellis
Emily Kidd
Melissa Lyon
Colleen Meeder

ADMINISTRATION

Kaine Kelly, Superintendent

DISTRICT CLERK

Tracie Cederquist

DISTRICT TREASURER

Kimberly Oehlbeck

BUSINESS & FINANCIAL

Approve Minutes
Approve Cash Disbursements

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: Superintendent, Business and Departmental Reports

NEW BUSINESS - DISTRICT ISSUES

Approve Consent Agenda:

- CSE Placements
- Adopt Policies
- Adopt Resolution – Bus & Vehicle Purchases
- Approve Building Use – Stampede Football
- BOCES Board Nominations
- CCSBA Approve Constitution Amendments & Bylaws and cast ballot for Executive Committee
- Retirement Incentive – STA & CSEA

NEW BUSINESS - PERSONNEL

Approve Consent Agenda:

- Substitutes
- Superintendent Contract Extension
- Non-Contractual Salaries
- Volunteer Coaches
- Teacher Resignation

BOE COMMENTS

EXECUTIVE SESSION (*if necessary*)

ADJOURNMENT