

AGENDA
SHERMAN CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING
January 12, 2015 – 5:30 PM – Board Room #118

PLEDGE OF ALLEGIANCE

BOARD MEMBERS

Brian Bates
Gary DeLellis
Melissa Lyon
Colleen Meeder
Emily Reynolds

SUPERINTENDENT

Kaine Kelly

SCHOOL BUSINESS ADMINISTRATOR

Kimberly Oehlbeck

DISTRICT CLERK

Tracie Cederquist

PRESENTATIONS

- Clark Patterson Lee Architects
- School Business Administrator – Budget Presentation

BUSINESS & FINANCIAL

Approve Minutes

Approve Financial Consent Agenda:

- Cash Disbursements
- Treasurer Reports
- Financials

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 New Business Consent Agenda:

- CSE Placements
- 2015-16 Academic Calendar
- Spanish Trip & Class 2015 Trip Itineraries
- Resolution for re-election of Chancellor Bennett

NEW BUSINESS - PERSONNEL

Approve Personnel Consent Agenda:

- Extension of Superintendent Contract

EXECUTIVE SESSION (*if necessary*)

ADJOURNMENT