

AGENDA
SHERMAN CENTRAL SCHOOL
ORGANIZATIONAL BOARD OF EDUCATION MEETING
JULY 13, 2015, 5:30 PM

- 1) Called To Order - Pledge Of Allegiance - Roll Call
- 2) Administer Oath of Office(s)
- 3) Administer Oath of Office – Superintendent
- 4) Election of Board President
- 5) Election of Board Vice President
- 6) Consent Agenda for personnel including the following:
 - 6a) Annual Appointments
 - 6b) Completion of Conflict of Interest Disclosure Statement for selected school personnel
 - 6c) Establish Substitute Teacher Rate and Consecutive Day Rate of Pay
 - 6d) Approve Reimbursement for Fingerprint Clearance (volunteers)
 - 6e) Approve resolution regarding letters of resignation
 - 6f) Approve substitute bus driver rate
- 7) Consent Agenda for operations including the following:
 - 7a) Approve contracted services for 2015-16 school year
 - 7b) Authorize District Treasurer to pay salaries and utilities
 - 7c) Re-establish a Uniform System of Accounts and Receipts
 - 7d) Re-establish Petty Cash Fund(s)
 - 7e) Purchase of Blanket Bonds
 - 7f) Designate Official Depositories
 - 7g) Establish Mileage Reimbursement Rate
 - 7h) Designate Official Newspaper
 - 7i) Establish calendar of regular board of education meeting dates
 - 7j) Reaffirm Board Policies, Bylaws & Code of Ethics
 - 7k) Elect County and State Voting Delegate and Alternate
 - 7l) Authorize Superintendent to send staff members and board members to conferences & meetings
 - 7m) Approve Fee Schedule for Facility & Transportation Requests
 - 7n) Establish Breakfast and Lunch Prices
 - 7o) Authorize Superintendent to approve budget transfers
 - 7p) Establish 2015-16 Tuition Rate
 - 7q) Re-establish Audit Committee
 - 7r) Approve Audit Committee Charter

Proceed to Regular Board Meeting Agenda for July...