

**AGENDA**  
**SHERMAN CENTRAL SCHOOL**  
**ORGANIZATIONAL BOARD OF EDUCATION MEETING**  
**JULY 6, 2016 – 5:30 PM**

- 1) Called To Order - Pledge Of Allegiance - Roll Call
- 2 & 3) Administer Oath of Office(s)
- 4 & 5) Accept Resignations – Superintendent & Principal
- 6) Administer Oath of Office – Superintendent
- 7) Election of Board President
- 8) Election of Board Vice President
- 9) Consent Agenda for personnel including the following:
  - a) Annual Appointments
  - b) Completion of Conflict of Interest Disclosure Statement for selected school personnel
  - c) Establish Substitute Teacher Rate and Consecutive Day Rate of Pay
  - d) Approve Reimbursement for Fingerprint Clearance (volunteers)
  - e) Approve resolution regarding letters of resignation
  - f) Approve substitute bus driver rate
  - g) Establish Standard Work Day
- 10) Consent Agenda for operations including the following:
  - a) Approve contracted services for 2016-17 school year
  - b) Authorize District Treasurer to pay salaries and utilities
  - c) Re-establish a Uniform System of Accounts and Receipts
  - d) Re-establish Petty Cash Fund(s)
  - e) Purchase of Blanket Bonds
  - f) Designate Official Depositories
  - g) Establish Mileage Reimbursement Rate
  - h) Designate Official Newspaper
  - i) Establish calendar of regular board of education meeting dates
  - j) Reaffirm Board Policies, Bylaws & Code of Ethics
  - k) Elect County and State Voting Delegate and Alternate
  - l) Authorize Superintendent to send staff members and board members to conferences & meetings
  - m) Approve Fee Schedule for Facility & Transportation Requests
  - n) Establish Breakfast and Lunch Prices
  - o) Authorize Superintendent to approve budget transfers
  - p) Establish 2016-17 Tuition Rate
  - q) Re-establish Audit Committee
  - r) Approve Audit Committee Charter

Proceed to Regular Board Meeting Agenda for July...