

**AGENDA**  
**SHERMAN CENTRAL SCHOOL**  
**ORGANIZATIONAL BOARD OF EDUCATION MEETING**  
**July 7, 2014, 7:00 AM**

- 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 2014-15 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 2014-15 Tuition Rate
  - 7q) Approve Audit Committee Charter

Proceed to Regular Board Meeting Agenda for July...