

AGENDA
SHERMAN CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING
AUGUST 14, 2012 – 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

PRESENTATION - FFA Nationals Team Members

OATH OF OFFICE - Superintendent

BUSINESS & FINANCIAL

- 1) Approve Minutes
- 2) Approve Consent Agenda

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.

SUPERINTENDENT REPORT

DEPARTMENTAL REPORTS AND REVIEW OF ATTACHMENTS

- 3) Principal Report – Mr. Michael Ginestre
- 4) CSE/Curriculum Report – Ms. Christine Burdick
- 5) District Treasurer Report – Mrs. Kimberly Oehlbeck

NEW BUSINESS - DISTRICT ISSUES

- 6) Authorize funds transfer
- 7) Establish tuition rate
- 8) Approve school tax warrant
- 9) Approve CSE placements
- 10) Approve new extra-curricular accounts
- 11) Approve CSE & CPSE committees
- 12) Re-establish audit committee
- 13) Approve district plans, policies and handbooks
- 14) Approve amendments to 2012-13 school calendar

PERSONNEL

- 15) Approve full-time bus driver
- 16) Approve bus driver/mechanic
- 17) Approve Substitutes
- 18) Approve volunteer football assistant
- 19) Selection of Wall of Fame candidates

BOE COMMENTS

EXECUTIVE SESSION (*if necessary*)

ADJOURNMENT