

**AGENDA**  
**SHERMAN CENTRAL SCHOOL**  
**REGULAR BOARD OF EDUCATION MEETING**  
**NOVEMBER 15, 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

**DISTRICT TREASURER**

Kimberly Oehlbeck

**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**

**BUSINESS REPORT**

**DEPARTMENTAL REPORTS AND REVIEW OF ATTACHMENTS**

**NEW BUSINESS - DISTRICT ISSUES**

- 3) Accept 2011-12 Audit Report
- 4) Approve CSE Placements
- 5) Approve Senior Trip – 4/12-4/14/13
- 6) Accept snowplow bid – Weise
- 7) 2012-13 Tax Warrant Reduction
- 8) Declare excess equipment – 2 buses
- 9) 2012-13 School Tax Collection Report

**PERSONNEL**

- 10) Approve substitutes
- 11) Approve maternity leave
- 12) Approve long-term teacher aide
- 13) Approve volunteer assistant coaches

**BOE COMMENTS**

**EXECUTIVE SESSION** (*if necessary*)

**ADJOURNMENT**