

AGENDA
SHERMAN CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING
DECEMBER 10, 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 Cash Disbursements

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) Approve CSE Placements
- 4) Adopt 2013-14 Budget Calendar
- 5) Adopt Audit Committee Charter

PERSONNEL

- 6) Approve maternity leaves
- 7) Approve long-term substitutes
- 8) Approve bus driver substitute

BOE COMMENTS

EXECUTIVE SESSION (*if necessary*)

ADJOURNMENT