

**AGENDA**  
**SHERMAN CENTRAL SCHOOL**  
**ORGANIZATIONAL BOARD OF EDUCATION MEETING**  
**July 2, 2012, 5:30 PM**

- 1) Called To Order
- 2) Pledge Of Allegiance
- 3) Roll Call
- 4) Administer Oath of Office(s)
- 5) Election of Board President
- 6) Election of Board Vice President
- 7) Annual Appointments
- 8) Approve contracted services for 2012-13 school year
- 9) Authorize District Treasurer to pay salaries and utilities
- 10) Re-establish a Uniform System of Accounts and Receipts
- 11) Re-establish Petty Cash Fund(s)
- 12) Purchase of Blanket Bonds
- 13) Designate Official Depositories
- 14) Establish Mileage Reimbursement Rate
- 15) Designate Official Newspaper
- 16) Announce regular board of education meeting dates
- 17) Reaffirm Board Policies, Bylaws & Code of Ethics
- 18) Elect County and State Voting Delegate and Alternate
- 19) Authorize Superintendent to send staff members and board members to conferences & meetings
- 20) Approve Fee Schedule for Facility & Transportation Requests
- 21) Establish Breakfast and Lunch Prices
- 22) Authorize Superintendent to approve budget transfers
- 23) Completion of Conflict of Interest Disclosure Statement for selected school personnel
- 24) Establish Wall of Fame Committee and Chairman

- 25) Approve substitute bus driver rate
- 26) Establish Substitute Teacher Rate and Consecutive Day Rate of Pay
- 27) Approve Reimbursement for Fingerprint Clearance (volunteers)
- 28) Approve resolution regarding letters of resignation
- 29) Adjourn to Regular Board of Education Meeting