

**AGENDA**  
**SHERMAN CENTRAL SCHOOL**  
**REGULAR BOARD OF EDUCATION MEETING**  
**February 9, 2015 – 5:30 PM – Board Room #118**

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS**

Brian Bates  
Gary DeLellis  
Melissa Lyon  
Colleen Meeder  
Emily Reynolds

**SUPERINTENDENT**

Kaine Kelly

**SCHOOL BUSINESS ADMINISTRATOR**

Kimberly Oehlbeck

**DISTRICT CLERK**

Tracie Cederquist

**PRESENTATIONS**

- Sandberg/Kessler Architects
- School Business Administrator – Budget Presentation

**BUSINESS & FINANCIAL**

Approve Minutes

Approve Financial Consent Agenda:

- Cash Disbursements
- Treasurer Reports
- Financials

**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.

**REPORTS** Superintendent, Business and Departmental Reports

**NEW BUSINESS – DISTRICT ISSUES**

Approve New Business Consent Agenda:

- CSE Placements
- 2015-16 Academic Calendar
- Adopt Student Evaluation Promotion & Placement Policy
- Select Sports Programs – Merged
- BOCES Budget

**NEW BUSINESS - PERSONNEL**

Approve Personnel Consent Agenda:

- Tenure Appointment
- Substitutes
- Maternity leave
- Retirement Incentive

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

**ADJOURNMENT**