

AGENDA
SHERMAN CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING
April 10, 2013 – 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

PRESENTATION – Dr. O’Rourke – E2CCB Superintendent

BUSINESS & FINANCIAL

Approve Minutes

Approve Financial Consent Agenda:

- Cash Disbursements
- Treasurer Reports
- Financial Reports

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:

- Adopt Policy
- Authorize 2013-14 Budget
- Chief voting inspector and tellers
- Property tax report card
- Joint bidding resolution – BOCES
- Use of district busses
- 8th grade annual trip - Pittsburg

NEW BUSINESS - PERSONNEL

Approve Personnel Consent Agenda:

- Substitute
- Volunteer
- Fitness Center Monitor
- Teacher Retirements

BOE COMMENTS

EXECUTIVE SESSION (*if necessary*)

ADJOURNMENT