AGENDA SHERMAN CENTRAL SCHOOL REGULAR BOARD OF EDUCATION MEETING June 12, 2013 – 5:30 PM – Board Room #118

PLEDGE OF ALLEGIANCE

BOARD MEMBERS ADMINISTRATION

Brian Bates Kaine Kelly, Superintendent

Gary DeLellis
Emily Kidd

DISTRICT CLERK
Tracie Cederquist

Melissa Lyon DISTRICT TREASURER

Colleen Meeder Kimberly Oehlbeck

BUSINESS & FINANCIAL

Approve Minutes

Approve Financial Consent Agenda:

Cash Disbursements

o Treasurer Reports

Financial Reports

<u>PUBLIC PARTICIPATION</u> – 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:

- o CSE Placements
- o Bus Financing
- NYSSBA Nomination Area 3 Director
- Field Use Lease Agreement
- Transfer of District Funds

NEW BUSINESS - PERSONNEL

Approve Personnel Consent Agenda:

- o Substitutes
- Occasional Drivers
- o Summer Cleaner
- 10 Month Continued Employment
- Continued Employment Substitutes
- School Psychology Intern
- New Hires
- o Extra-Curricular Appointments

BOE COMMENTS
EXECUTIVE SESSION (if necessary)
ADJOURNMENT