

AGENDA
SHERMAN CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING
August 19, 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

BUSINESS & FINANCIAL

Approve Minutes

Approve Financial Consent Agenda:

- Cash Disbursements
- Treasurer 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:

- Approve CSE & CPSE Committee Members
- Re-establish Audit Committee
- Annual Review of District Plans & Handbooks
- Approve Tax Warrant
- Ratify Comparative Effectiveness Research Fund Fees Resolution
- Approve Uniform Notice of Claim Act Resolution
- CSE Placements
- Transfer of District Funds (closing out Tax Certiorari Reserve)

NEW BUSINESS - PERSONNEL

Approve Personnel Consent Agenda:

- Extra-Curricular Appointments
- Substitutes
- Appointments: Transportation Manager, Cleaner & Bus Driver
- 10 Month Continued Employment
- Volunteer Coaches
- Coaching Internship

BOE COMMENTS

EXECUTIVE SESSION (*if necessary*)

ADJOURNMENT