

AGENDA
SHERMAN CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING
January 27, 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

PRESENTATIONS:

- Grade 5 & 6 Digital Learning Initiative
- 2014-15 Budget

BUSINESS & FINANCIAL

Approve Minutes

Approve Financial Consent Agenda:

- Treasurer Reports
- Cash Disbursements
- Extra-Curricula 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
- Transfer of District Funds
- Approve Senior Trip Itinerary

NEW BUSINESS - PERSONNEL

Approve Personnel Consent Agenda:

- Substitutes
- Volunteer

EXECUTIVE SESSION (*if necessary*)

ADJOURNMENT