

AGENDA
SHERMAN CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING
OCTOBER 17, 2016 – 5:30 PM (Room #118)

PLEDGE OF ALLEGIANCE

BOARD MEMBERS

Brian Bates
Gary DeLellis
Jennifer Ferreira
Colleen Meeder
Emily Reynolds

SUPERINTENDENT

Michael Ginestre

PRINCIPAL

Bryna Booth

SCHOOL BUSINESS ADMINISTRATOR

Kimberly Oehlbeck

DISTRICT CLERK

Tracie Smith

BUSINESS & FINANCIAL

Approve Minutes

Approve Financial Consent Agenda:

- Cash Disbursements/Warrants
- 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.

FISCAL YEAR END FINANCIAL REPORT PRESENTATION - Bahgat & Laurito-Bahgat, CPA

REPORTS School Business Administrator, Principal, Superintendent and Departmental Reports

NEW BUSINESS – DISTRICT ISSUES

Approve New Business Consent Agenda:

- CPSE/CSE Placements
- Reductions to Tax Warrant
- Excess Equipment – 2 Vehicles
- Bid Award for New SUV
- 2015-16 Audit Report

NEW BUSINESS – PERSONNEL

Approve Personnel Consent Agenda:

- 2016-17 Substitutes
- End Designation of Assistant Claims Auditor
- MOA - Retirement Incentive

EXECUTIVE SESSION (*if necessary*)

ADJOURNMENT