

AGENDA
SHERMAN CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING
OCTOBER 26, 2015

PLEDGE OF ALLEGIANCE

BOARD MEMBERS

Brian Bates
Gary DeLellis
Melissa Lyon
Colleen Meeder
Emily Reynolds

SUPERINTENDENT

Kaine Kelly

SCHOOL BUSINESS ADMINISTRATOR

Kimberly Oehlbeck

DISTRICT CLERK

Tracie Cederquist

PRESENTATIONS: Bahgat & Laurito-Bahgat, CPA's
Bryna Booth – Wildcat Weeks Recap

BUSINESS & FINANCIAL

Approve Minutes

Approve Financial Consent Agenda:

- Cash Disbursements
- 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, School Business Administrator and Departmental Reports

NEW BUSINESS – DISTRICT ISSUES

Approve New Business Consent Agenda:

- CSE Placements
- Declare Excess Equipment
- Reduction in Tax Warrant
- Approve APPR Plan
- Approve Outside-Independent APPR Evaluator
- Accept 2014-15 Audit Report

NEW BUSINESS – PERSONNEL

Approve Personnel Consent Agenda:

- Accept Resignation of Board Member
- Appoint New Board Member
- Appoint acting President & Vice President of BOE
- Volunteer Basketball Assistants
- Approve Substitutes
- Accept Resident of Bus Driver/Mechanic
- Appoint New Bus Driver/Mechanic
- Appoint School Counselor

EXECUTIVE SESSION (*if necessary*)

ADJOURNMENT