# AGENDA SHERMAN CENTRAL SCHOOL REGULAR BOARD OF EDUCATION MEETING December 15, 2014 – 5:30 PM – Board Room #118

### PLEDGE OF ALLEGIANCE

BOARD MEMBERS SUPERINTENDENT

Brian Bates Kaine Kelly

Gary DeLellis SCHOOL BUSINESS ADMINISTRATOR

Melissa LyonKimberly OehlbeckColleen MeederDISTRICT CLERKEmily ReynoldsTracie Cederquist

## **BUSINESS & FINANCIAL**

Approve Minutes

Approve Financial Consent Agenda:

- Cash Disbursements
- Treasurer Reports
- o Financials

<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

# <u>NEW BUSINESS – DISTRICT ISSUES</u>

Approve New Business Consent Agenda:

- o CSE Placements
- o 2015-16 Budget Calendar

### **NEW BUSINESS - PERSONNEL**

Approve Personnel Consent Agenda:

- o Resignation
- o Long-term Substitute Aide
- o Fitness Center Monitor

**EXECUTIVE SESSION** (if necessary) **ADJOURNMENT**