AGENDA SHERMAN CENTRAL SCHOOL REGULAR BOARD OF EDUCATION MEETING December 16, 2013 – 5:30 PM – Board Room #118

PLEDGE OF ALLEGIANCE

BOARD MEMBERS ADMINISTRATION

Brian Bates Kaine Kelly, Superintendent

Gary DeLellis
Emily Kidd

DISTRICT CLERK
Tracie Cederquist

Melissa Lyon DISTRICT TREASURER

Colleen Meeder Kimberly Oehlbeck

PRESENTATIONS:

NYSSMA All-State Conference

BUSINESS & FINANCIAL

Approve Minutes

Approve Financial Consent Agenda:

- o Cash Disbursements
- o 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

NEW BUSINESS - DISTRICT ISSUES

Approve New Business Consent Agenda:

- o CSE Placements
- Transfer of District Funds
- o Corrective Action Plan for Management Letter
- o 2013-14 Budget Calendar
- Merged Sports

NEW BUSINESS - PERSONNEL

Approve Personnel Consent Agenda:

- Substitutes
- o Extended Maternity Leave

EXECUTIVE SESSION (if necessary) **ADJOURNMENT**