

**AGENDA**  
**SHERMAN CENTRAL SCHOOL**  
**REGULAR BOARD OF EDUCATION MEETING**  
**DECEMBER 19, 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 Treasurer Report

**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** School Business Administrator, Principal, Superintendent and Departmental Reports

**NEW BUSINESS – DISTRICT ISSUES**

Approve New Business Consent Agenda:

- CPSE/CSE Placements
- Budget Calendar
- Accounting Procedures Manual
- Emergency Response Plan
- Transfer of District funds
- Senior Trip

**NEW BUSINESS – PERSONNEL**

Approve Personnel Consent Agenda:

- 2016-17 Substitutes
- Director of Facilities II
- Head Bus Driver
- Parent Liaison
- Occasional Drivers
- Teacher Resignation

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

**ADJOURNMENT**