

AGENDA
SHERMAN CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING
October 29, 2013 – 5:30 PM – Board Room #118

PLEDGE OF ALLEGIANCE

BOARD MEMBERS

Brian Bates
Gary DeLellis
Emily Kidd
Melissa Lyon
Colleen Meeder

ADMINISTRATION

Kaine Kelly, Superintendent
DISTRICT CLERK
Tracie Cederquist
DISTRICT TREASURER
Kimberly Oehlbeck

PRESENTATIONS:

- CASAC
- Michael Corey, Fiscal Financial Report
- Michael Ginestre, iReady

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, Business and Departmental Reports

NEW BUSINESS - DISTRICT ISSUES

Approve New Business Consent Agenda:

- CSE Placements
- Establish Extra-Curricular Account
- SUV Bid Award
- Tax Warrant Reduction
- Transfer of District Funds

NEW BUSINESS - PERSONNEL

Approve Personnel Consent Agenda:

- Substitutes
- Extra-Curricular Co-Advisors
- Fitness Center Monitors
- Occasional Driver
- Long-Term Substitutes

EXECUTIVE SESSION (*if necessary*)

ADJOURNMENT